



Mount Pleasant Police Department and Fire Meeting Minutes

December 11, 2025

Mount Pleasant Village Hall- Community Room 1
8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Human Resources Director Mary Cole, Fire Chief Dustin Ellis, and Police Chief Robert Botsch were present.

A. CALL TO ORDER

Vice-President Susan Takata called the meeting to order at 9:00 am.

Vice-President Susan Takata welcomed new Commissioner Aldred (Al) Days.

B. ROLL CALL

Vice-President Susan Takata noted that Commissioner Thomas Prochaska, Commissioner Aldred (Al) Days, Commissioner Harvey DeYong, and Commissioner Roberta Schmidt were in attendance.

C. APPROVAL OF OCTOBER 22, 2025 MEETING MINUTES

Motion by Commissioner Schmidt to approve the minutes of October 22, 2025. Motion seconded by Commissioner DeYong. On a voice vote, motion carried 5-0.

D. OLD BUSINESS

a. None

E. NEW BUSINESS

F. a. Matter of Report for South Shore Fire Department-Chief Dustin Ellis

b. Matter of Report for Mount Pleasant Police Department-Chief Robert Botsch

c. Discussion and consideration of the final appointment of Mount Pleasant Police Officer

Motion by Commissioner Schmidt to approve the appointment of Kaleb Steinmetz and John Ward as a Police Officer for the Mount Pleasant Police Department. Motion seconded by Commissioner Prochaska. On voice vote, motion carried. 5-0.

G. CLOSED SESSION

a. Discussion/possible motion to convene into closed session per WI §19.85(1)(c) to consider employment, promotion, compensation, performance evaluation data of any public employee over which this governmental body has jurisdiction or exercises responsibility; specifically to conduct interviews for the position of South Shore Fire Department Assistant Fire Chief.

Motion by Commissioner Schmidt to convene into closed session per WI §19.85(1)(c) to consider employment, promotion, compensation, performance evaluation data of any public employee over which this governmental body has jurisdiction or exercises responsibility; specifically to conduct interviews for the position of South Shore Fire Department Assistant Fire Chief. Motion seconded by Commissioner DeYong.

ROLL CALL VOTE: Commissioner Days-aye, Commissioner Schmidt-aye, Commissioner Prochaska-aye, Commissioner DeYong-aye, Vice-President Takata-aye. Motion carried 5-0.

Commissioner Schmidt departed at 1:40 pm.

b. Reconvene into open session to consider any motions on any of the matters discussed under closed session listed above.

Motion by Commissioner Prochaska to Reconvene into open session to consider any motions on any of the matters discussed under closed session listed above. Motion seconded by Commissioner DeYong. On voice vote, motion carried 4-0.

H. ADJOURN

Motion by Commissioner Prochaska to adjourn at 3:45 pm. Motion seconded by Commissioner DeYong. On voice vote, motion carried. 4-0.