



Harvey DeYong, Commissioner
Al Days, Commissioner
Roberta Schmidt, Commissioner
Thomas Prochaska, Commissioner
Susan Takata, Commissioner

POLICE AND FIRE COMMISSION AGENDA

February 12, 2026

9:30 AM

Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF January 8, 2026 MEETING MINUTES

D. CONSIDERATION OF OLD BUSINESS

E. CONSIDERATION OF NEW BUSINESS

1. Matter of Report for South Shore Fire Department-Chief Dustin Ellis
2. Matter of Report for Mount Pleasant Police Chief-Robert Botsch
3. Resolution 01-2026 PF, a resolution amending the Rules and Regulations
4. Discuss and Establish South Shore Fire Department Firefighter/Paramedic and Firefighter/EMT Eligibility List / Qualified Candidates
5. Discussion / possible motion to promote Firefighter/Paramedic James Lynch to the position of Lieutenant

F. CLOSED SESSION

1. 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
 - a) Conducting interviews for the position of South Shore Fire Department Battalion Chief
 - b) Discussion and consideration for the position of South Shore Fire Department Assistant Chief
2. Reconvene into open session to consider any motions on any of the matters discussed under closed session listed above

G. ADJOURN

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Village Clerk's Office at (262) 664-7800 with as much advance notice as possible.

Notice is hereby given that a quorum of the Village Board may be present at a meeting of the Police and Fire Commission on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to Sate ex rel. Badke v. Greendale Village BD., 173 Wis.2D 553, 494, N. W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action.

Posted: Friday, January 2, 2026 at 1:30 P.M.