# Oak Creek Police & Fire Commission Meeting Minutes

## Item One: Call Meeting To Order

President Scott Koenig called the meeting of the Oak Creek Police and Fire Commission to order on Thursday, January 4, 2018 at 1800 hours at the Oak Creek City Hall, 8040 S. 6<sup>th</sup> Street, Oak Creek, WI.

## Item Two: Roll Call

The following Commissioners were present: Bob Bosetti, Jesus Carrillo, Scott Koenig and Jeff Sageser. Commissioner Jim Schultz was excused. Also in attendance was Lieutenant David Ashenhurst from the Oak Creek Police Department.

## Item Three: Approval Of Minutes

Commissioner Bosetti made a motion to accept the minutes (659) from our previous meeting on November 16, 2017. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1800 hours.

# Item Four: Convene Into Closed Session

Commissioner Sageser made a motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to review and approve police officer applicants. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1801 hours. In attendance were the following Commissioners: Bob Bosetti, Jesus Carrillo, Scott Koenig and Jeff Sageser. Also in attendance was Lieutenant David Ashenhurst from the Oak Creek Police Department.

## Item Five: Reconvene Into Open Session

Commissioner Carrillo made a motion to reconvene into Open Session.

Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1848 hours.

## Item Six: Action Taken

The following action was taken as a result of the Closed Session meeting. A motion was made by Commissioner Koenig to confirm the probationary appointment of Ryan O. Curran to the position of police officer effective January 8, 2018, with successful completion of the police academy as a condition of employment. Commissioner Sageser seconded the motion. Upon roll call, the motion carried at 1849 hours.

## Adjournment

There being no further business before the Commission, Commissioner Bosetti made a motion to adjourn the meeting. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1854 hours, and the meeting was adjourned.

Scott Koenig – President

Police & Fire Commission

Jeffrey Sageser - Secretary

Police & Fire Commission

cc: Mayor- City Clerk - Police Chief - Fire Chief
Oak Creek Professional Police Officers Association
International Association of Fire Fighters - Local #1848