# 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, March 29, 2018 at 1801 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, Jeff Sageser and Jim Schultz. Also in attendance were Captain David Stecker and Lieutenant David Ashenhurst from the Oak Creek Police Department.

### **Item Three: Approval Of Minutes**

Commissioner Koenig made a motion to accept the minutes (662) from our previous meeting on March 15, 2018. Commissioner Schultz seconded the motion. Upon roll call, the motion carried at 1801 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 police officer applications. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1802 hours. In attendance were the following Commissioners: Bob Bosetti, Jesus Carrillo, Scott Koenig, Jeff Sageser and Jim Schultz. Also in attendance were Captain David Stecker and Lieutenant David Ashenhurst from the Oak Creek Police Department.

# **Item Five: Reconvene Into Open Session**

Commissioner Bosetti made a motion to reconvene into Open Session. Commissioner Sageser seconded the motion. Upon roll call, the motion carried at 1827 hours.

#### Item Six: Action Taken

The following action was taken as a result of the closed session. Commissioner Koenig made a motion to approve the list of police officer applicants and move forward with the process. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1828 hours.

#### Adjournment

There being no further business before the Commission, Commissioner Koenig made a motion to adjourn the meeting. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1830 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