

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, May 10, 2018 at 1801 hours at the Oak Creek City Hall, 8040 S. 6th 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 Ashenurst from the Oak Creek Police Department.

Item Three: Approval Of Minutes

Commissioner Bosetti made a motion to accept the minutes (663) from our previous meeting on March 29, 2018. Commissioner Sageser seconded the motion. Upon roll call, the motion carried at 1802 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 eligibility list. Commissioner Schultz seconded the motion. Upon roll call, the motion carried at 1803 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 Ashenurst from the Oak Creek Police Department.

Item Five: Reconvene Into Open Session

Commissioner Koenig made a motion to reconvene into Open Session. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1815 hours.

Item Six: Action Taken

The following action was taken as a result of the Closed Session meeting. Commissioner Koenig made a motion to approve police officer eligibility list and move forward with the process. Commissioner Schultz seconded the motion. Upon roll call, the motion carried at 1816 hours.

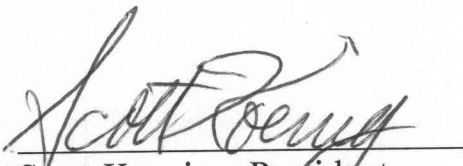
Item Seven: Election Of Commission Officers

Commissioner Carrillo made a motion to elect Commissioner Sageser as Secretary of the Police and Fire Commission. Commissioner Bosetti seconded the motion. Upon roll call, the motion carried at 1818 hours.

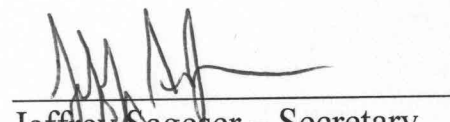
Commissioner Bosetti made a motion to elect Commissioner Koenig as President of the Police and Fire Commission. Commissioner Schultz seconded the motion. Upon roll call, the motion carried at 1819 hours.

Adjournment

There being no further business before the Commission, Commissioner Sageser made a motion to adjourn the meeting. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1825 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**