

## 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, October 18, 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: Jesus Carrillo, Scott Koenig, Dennis Laskaskie and Jim Schultz. Commissioner Jeff Sageser was excused. Also in attendance was Lieutenant David Ashenurst from the Oak Creek Police Department.

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

Commissioner Koenig made a motion to accept the minutes (670) from our previous meeting on October 3, 2018. Commissioner Schultz seconded the motion. Upon roll call, the motion carried at 1801 hours.

### **Item Four: Convene Into Closed Session**

Commissioner Schultz made a motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to review the fall 2018 police officer eligibility list. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1801 hours. In attendance were the following Commissioners: Jesus Carrillo, Scott Koenig, Dennis Laskaskie and Jim Schultz. Also in attendance was Lieutenant David Ashenurst from the Oak Creek Police Department.

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

Commissioner Schultz made a motion to reconvene into Open Session. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1814 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 the list of candidates, who have met the process requirements, including passing the state written exam, to be on the fall 2018 police officer eligibility list and move forward with the process. Commissioner Laskaskie seconded the motion. Upon roll call, the motion carried at 1815 hours.

### **Adjournment**

There being no further business before the Commission, Commissioner Carrillo made a motion to adjourn the meeting. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1820 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**