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 21, 2019 at 1804 hours at the Oak Creek City Hall, 8040 S. 6th Street, Oak Creek, WI.

Item Two: Roll Call

The following Commissioners were present: Jesus Carrillo, Scott Koenig, Dennis Laskaskie, Jeff Sageser and Jim Schultz. Also in attendance were Chief of Police Steve Anderson and Lieutenant David Ashenhurst from the Oak Creek Police Department.

Item Three: Approval Of Minutes

Commissioner Carrillo made a motion to accept the minutes (675) from our previous meeting on February 21, 2019. Commissioner Laskaskie seconded the motion. Upon roll call, the motion carried at 1805 hours.

Item Four: Convene Into Closed Session

Commissioner Laskaskie made a motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to review and discuss a Police Detective applicant and to review and discuss new Police Officer applications. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1805 hours. In attendance were the following Commissioners: Jesus Carrillo, Scott Koenig, Dennis Laskaskie, Jeff Sageser and Jim Schultz. Also in attendance were Chief of Police Steve Anderson and Lieutenant David Ashenhurst from the Oak Creek Police Department.

Item Five: Reconvene Into Open Session

Commissioner Sageser made a motion to reconvene into Open Session. Commissioner Schultz seconded the motion. Upon roll call, the motion carried at 1844 hours.

Item Six: Approve Police Detective Applicant

The following action was taken as a result of the Closed Session meeting. Commissioner Koenig made a motion to approve the promotion of Jason Baranek to the rank of Detective, effective March 26, 2019. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1845 hours.

Item Seven: Action Taken

The following action was taken as a result of the Closed Session meeting. Commissioner Sageser made a motion to approve the list of police office candidates, who have met the application process requirements, and move forward with the process. Commissioner Laskaskie seconded the motion. Upon roll call, the motion carried at 1846 hours.

Item Eight: Discuss scheduling hearing on citizen complaint of Kevin Converse

The Commission discussed, and then scheduled the hearing for the citizen complaint of Kevin Converse to be held at the next scheduled Commission meeting, on April 4, 2019 at 6:00 p.m.

<u>Adjournment</u>

There being no further business before the Commission, Commissioner Koenig made a motion to adjourn the meeting. Commissioner Laskaskie seconded the motion. Upon roll call, the motion carried at 1904 hours, and the meeting was adjourned.

Scott Koenig – President Police & Fire Commission

Jeffel 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

Oak Creek Police Fire Commission - Meeting #676 - March 21, 2019