

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, December 6, 2018 at 1802 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 and Jeff Sageser. Commissioner Jim Schultz was excused. Also in attendance were Fire Chief Tom Rosandich, Assistant Fire Chief Mike Kressuk and Battalion Chief Mike Havey from the Oak Creek Fire Department.

Item Three: Approval Of Minutes

Commissioner Koenig made a motion to accept the minutes (672) from our previous meeting on November 1, 2018. Commissioner Sageser seconded the motion. Upon roll call, the motion carried at 1803 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 the fire fighter eligibility list. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1803 hours. In attendance were the following Commissioners: Jesus Carrillo, Scott Koenig, Dennis Laskaskie and Jeff Sageser. Also in attendance were Fire Chief Tom Rosandich, Assistant Fire Chief Mike Kressuk and Battalion Chief Mike Havey from the Oak Creek Fire Department.

Item Five: Reconvene Into Open Session

Commissioner Laskaskie made a motion to reconvene into Open Session. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1838 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 fire fighter eligibility list and move forward with the process. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1839 hours.

Adjournment

There being no further business before the Commission, Commissioner Sageser made a motion to adjourn the meeting. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1843 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**