

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, September 19, 2019 at 1800 hours at the Oak Creek City Hall, 8040 S. 6th Street, Oak Creek, WI.

Item Two: Roll Call

The following Commissioners were present: Scott Koenig, Dennis Laskaskie and Jeff Sageser. Commissioners Jesus Carrillo and Jim Schultz were excused. Also in attendance were Chief of Police Steve Anderson and Lieutenant David Ashenhurst from the Oak Creek Police Department, Fire Chief Tom Rosandich from the Oak Creek Fire Department and guests Attorney Melissa Karls from the city of Oak Creek and Lieutenant Steve Wilding from the Oak Creek Fire Department.

Item Three: Approval Of Minutes

Commissioner Koenig made a motion to accept the minutes (681) from our previous meeting on September 5, 2019. Commissioner Sageser seconded the motion. Upon roll call, the motion carried at 1801 hours.

Item Four: Discussion and Approval of Police Officer Hiring Process

Lieutenant Ashenhurst presented the proposed new on-going application process for hiring police officers. After discussion, Commissioner Koenig made a motion to approve the proposed new on-going application process for hiring police officers as presented, effective November 1, 2019. Commissioner Laskaskie seconded the motion. Upon roll call, the motion carried at 1837 hours.

Item Five: Discussion of Fire Chief Job Description

The commission reviewed and discussed the Fire Chief job description.

Item Six: Review and Approve Fire Chief Job Posting

The Commission reviewed the Fire Chief job posting and Commissioner Koenig made a motion to approve the Fire Chief job posting, subject to the Oak Creek

Common Council approval of the Fire Chief job description. Commissioner Laskaskie seconded the motion. Upon roll call, the motion carried at 1931 hours.

Item Seven: 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 consider appointment of Acting Fire Chief, effective 10/5/19. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1932 hours. In attendance were the following Commissioners: Scott Koenig, Dennis Laskaskie and Jeff Sageser.

Item Eight: Reconvene Into Open Session

Commissioner Sageser made a motion to reconvene into Open Session. Commissioner Laskaskie seconded the motion. Upon roll call, the motion carried at 1939 hours.

Item Nine: Action Taken

The following action was taken as a result of the Closed Session meeting. Commissioner Koenig made a motion to appoint Assistant Fire Chief Mike Kressuk as Acting Fire Chief, effective 10/5/19. Commissioner Sageser seconded the motion. Upon roll call, the motion carried at 1940 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 1941 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**