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 17, 2019 at 1806 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.

Item Three: Approval of Minutes

Commissioner Sageser made a motion to accept the minutes (683) from our previous meeting on October 3, 2019. Commissioner Laskaskie seconded the motion. Upon roll call, the motion carried at 1808 hours.

Commissioner Koenig made a motion to accept the minutes (684) from our previous meeting on October 15, 2019, as amended, with the correction of the day of the meeting, from Thursday to Tuesday. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1809 hours.

Item Four: Convene into Closed Session

Commissioner Carrillo made a motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to review Fire Chief candidate applications. Commissioner Sageser seconded the motion. Upon roll call, the motion carried at 1810 hours. In attendance were the following Commissioners: Jesus Carrillo, Scott Koenig, Dennis Laskaskie and Jeff Sageser.

Item Four: Reconvene into Open Session

Commissioner Sageser made a motion to reconvene into Open Session.

Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1956 hours.

Adjournment

There being no further business before the Commission, Commissioner Carrillo made a motion to adjourn the meeting. Commissioner Laskaskie seconded the motion. Upon roll call, the motion carried at 1957 hours, and the meeting was adjourned.

Scott Koenig – President Police & Fire Commission

Jeff**[e]** 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