# 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 Monday, October 28, 2019 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 Jeff Sageser. Commissioner Jim Schultz was excused.

## **Item Three: Approval of Minutes**

Commissioner Sageser made a motion to accept the minutes 686 from the meeting on October 21, 2019, 687 from the meeting on October 22, 2019 and 688 from the meeting on October 23, 2019. Commissioner Laskaskie seconded the motion. Upon roll call, the motion carried 1801 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 Fire Chief candidate interviews. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1802 hours. In attendance were the following Commissioners: Jesus Carrillo, Scott Koenig, Dennis Laskaskie and Jeff Sageser.

## Item Five: Reconvene into Open Session

Commissioner Koenig made a motion to reconvene into Open Session. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 2015 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 2030 hours, and the meeting was adjourned.

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Scott Koenig – President Police & Fire Commission

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