# **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 Wednesday, October 30, 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 Koenig made a motion to accept the minutes 689 from our previous meeting on October 28, 2019. Commissioner Sageser seconded the motion. Upon roll call, the motion carried at 1800 hours.

## Item Four: Convene into Closed Session

Commissioner Koenig made a motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to discuss Fire Chief candidates. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1801 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 Laskaskie seconded the motion. Upon roll call, the motion carried at 1802 hours.

#### **Item Six: Take Action**

The following action was taken as a result of the Closed Session meeting. Commissioner Sageser made a motion to appoint Assistant Fire Chief, Michael A. Kressuk, Jr., as the new Oak Creek Fire Chief. Commissioner Laskaskie seconded the motion. Upon roll call, the motion carried at 1804 hours.

## **Adjournment**

There being no further business before the Commission, Commissioner Koenig made a motion to adjourn the meeting. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1815 hours, and the meeting was adjourned.

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Scott Koenig – President Police & Fire Commission

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