### 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, June 18, 2020 at 1801 hours at the Oak Creek Municipal Court, 301 W. Ryan Road, Oak Creek, WI.

#### **Item Two: Roll Call**

The following Commissioners were present: Genene Hibbler, Scott Koenig and Jeff Sageser. Commissioner Jesus Carrillo was excused. Also in attendance was Captain David Stecker from the Oak Creek Police Department.

#### **Item Three: Approval Of Minutes**

Commissioner Koenig made a motion to accept the minutes (698) from our previous meeting on March 19, 2020. Commissioner Sageser seconded the motion. Upon roll call, the motion carried at 1802 hours.

#### **Item Four: Election of Commission Officers**

The election of Commission officers was postponed due to all Commissioners not being present.

## <u>Item Five: Approve extension of conditional offer of employment for Nicole McManus</u>

At the March 19, 2020 Police and Fire Commission meeting, the Commission approved the conditional probationary appointment of Nicole McManus to the position of police officer, pending successful completion of the State of Wisconsin reciprocity exam. Officer McManus has not been able to take the reciprocity exam because the State of Wisconsin canceled the exam dates in March, April and May due to the COVID-19 pandemic. Officer McManus is scheduled to take the exam in June. No additional Commission approval is needed.

#### **Item Six: 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 review and discuss police officer candidate. Commissioner Hibbler seconded the motion. Upon roll call, the motion carried at 1810 hours. In attendance were the following Commissioners: Genene Hibbler, Scott Koenig and Jeff Sageser. Also in attendance was Captain David Stecker from the Oak Creek Police Department.

#### **Item Seven: Reconvene Into Open Session**

Commissioner Koenig made a motion to reconvene into Open Session.

Commissioner Sageser seconded the motion. Upon roll call, the motion carried at 1815 hours.

#### **Item Eight: Action Taken**

The following action was taken as a result of the Closed Session meeting. Commissioner Hibbler made a motion to approve the probationary appointment of Alexander G. Riha to the position of police officer with the effective date of July 6, 2020. Commissioner Sageser seconded the motion. Upon roll call, the motion carried at 1817 hours.

# <u>Item Nine: Discuss and consider potential rescheduling of July 2, 2020 Police</u> & Fire Commission meeting

The Commission discussed rescheduling the July 2, 2020 and determined no change is necessary. Thus, if a meeting is necessary, it will be held as previously scheduled, on July 2, 2020.

#### Adjournment

There being no further business before the Commission, Commissioner Koenig made a motion to adjourn the meeting. Commissioner Hibbler seconded the motion. Upon roll call, the motion carried at 1821 hours, and the meeting was adjourned.

Scott Koenig – President Police & Fire Commission

Jeffte 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