

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, November 11, 2021, at 1801 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, Genene Hibbler, Scott Koenig and Jeff Sageser. Also in attendance was Assistant Fire Chief Michael Havey from the Oak Creek Fire Department.

Item Three: Approval Of Minutes

Commissioner Hibbler made a motion to approve the minutes from our previous meeting (720) on November 4, 2021. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1802 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 review and discuss the firefighter candidate test results and interview list. Commissioner Hibbler seconded the motion. Upon roll call, the motion carried at 1802 hours. The following Commissioners were in attendance: Jesus Carrillo, Genene Hibbler, Scott Koenig and Jeff Sageser. Also in attendance was Assistant Fire Chief Michael Havey from the Oak Creek Fire Department.

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 1814 hours.

Item Six: Action Taken

The following action was taken as a result of the Closed Session meeting. Commissioner Hibbler made a motion to approve the list of eligible firefighter candidates and move forward with interviews. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1814 hours.

Item Seven: Discussion of Police Chief Hiring Process

The Commission discussed the police chief hiring process.

Item Eight: Convene into Closed Session

Commissioner Hibbler made a motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to discuss internal police chief applications received. Commissioner Sageser seconded the motion. Upon roll call, the motion carried at 1856 hours. The following Commissioners were in attendance: Jesus Carrillo, Genene Hibbler, Scott Koenig and Jeff Sageser.

Item Nine: Reconvene into Open Session

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

Item Ten: Action Taken

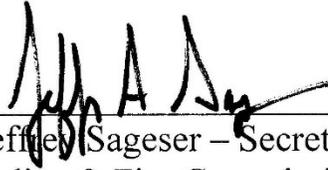
The following action was taken as a result of the Closed Session meeting. Commissioner Hibbler made a motion to approve the internal police chief candidates and move forward with the process. Commissioner Sageser seconded the motion. Upon roll call, the motion carried at 1944 hours.

Adjournment

There being no further business before the Commission, Commissioner Hibbler made a motion to adjourn the meeting. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1946 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**