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, January 20, 2022, at 1800 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, Margo Franklin, Genene Hibbler, Scott Koenig and Jeff Sageser. Also in attendance were Chief of Police David Stecker and Lieutenant Andrew Thorne from the Oak Creek Police Department.

Item Three: Approval of Minutes

Commissioner Sageser made a motion to approve the minutes from our previous meeting (725) on January 6, 2022. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1801 hours.

Item Four: Discuss and Approve Police Officer Process Timeline

Lieutenant Thorne presented the proposed Police Officer hiring process and timeline, and after discussion, Commissioner Sageser made a motion to approve the Police Officer hiring process and timeline as presented and move forward with the process. Commissioner Hibbler seconded the motion. Upon roll call, the motion carried at 1808 hours.

Item Five: 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 Captain candidate. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1809 hours. The following Commissioners were in attendance: Jesus Carrillo, Margo Franklin, Genene Hibbler, Scott Koenig and Jeff Sageser. Also in attendance was Chief of Police David Stecker from the Oak Creek Police Department.

Item Six: 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 1824 hours.

Item Seven: Approve Police Captain Promotion

The following action was taken as a result of the Closed Session meeting. Commissioner Koenig made a motion to approve the promotion of Lieutenant David Ashenhurst to the position of Police Captain, with the effective date of Monday, January 24, 2022. Commissioner Hibbler seconded the motion. Upon roll call, the motion carried at 1824 hours.

Item Eight: Take Action

No action taken at this time.

<u>Adjournment</u>

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 1837 hours, and the meeting was adjourned.

Scott Koenig – President Police & Fire Commission

Jeffee 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