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 2, 2022, at 1809 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. Commissioner Margo Franklin was excused. Also in attendance were Chief of Police David Stecker from the Oak Creek Police Department and Fire Chief Michael Kressuk from the Oak Creek Fire Department.

Item Three: Approval of Minutes

Commissioner Sageser made a motion to approve the minutes from our previous meeting (729) on April 7, 2022. Commissioner Hibbler seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1810 hours.

Item Four: Election of Officers

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

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 current promotional lists for Police Captain, Police Lieutenant, Police Sergeant and Police Detective. Commissioner Carrillo seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1811 hours. The following Commissioners were in attendance: Jesus Carrillo, 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 Sageser seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1820 hours.

Item Seven: Take Action on Police Captain Process

The following action was taken as a result of the Closed Session meeting. Commissioner Koenig made a motion to extend the Police Captain promotion list to one year, through January 23, 2023. Commissioner Carrillo seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1822 hours.

Item Eight: Take Action on Police Lieutenant Process

The following action was taken as a result of the Closed Session meeting. Commissioner Carrillo made a motion to extend the Police Lieutenant promotion list to one year, through February 20, 2023. Commissioner Hibbler seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1822 hours.

Item Nine: Take Action on Police Sergeant Process

The following action was taken as a result of the Closed Session meeting. Commissioner Carrillo made a motion to extend the Police Sergeant promotion list to one year, through February 20, 2023. Commissioner Hibbler seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1823 hours.

Item Ten: Take Action on Police Detective Process

The following action was taken as a result of the Closed Session meeting. Commissioner Koenig made a motion to extend the Police Detective promotion list to one year, through April 10, 2023. Commissioner Hibbler seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1824 hours.

<u>Item Eleven: Review and Discuss Current Police and Fire Commission Rules</u> and Regulations

The Commission reviewed and discussed the current Police and Fire Commission Rules and Regulations.

Oak Creek Police and Fire Commission – Meeting #730 – June 2, 2022

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, all Commissioners present voted aye, the motion carried at 1931 hours, and the meeting was adjourned.

Scott Koenig – President Police & Fire Commission

Jeffel 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