Oak Creek Police & Fire Commission Meeting Minutes

Item One: Call Meeting to Order

President Genene Hibbler called the meeting of the Oak Creek Police and Fire Commission to order on Thursday, September 1, 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, Fire Chief Michael Kressuk from the Oak Creek Fire Department and City Attorney Melissa Karls.

Item Three: Approval of Minutes

Commissioner Sageser made a motion to approve the minutes from our previous meeting (732) on August 4, 2022. Commissioner Franklin seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1801 hours.

Item Four: Update on Fire Department Accreditation

Fire Chief Michael Kressuk presented a summary of the Fire Department accreditation process and reviewed the recommendations made by the peer team.

Item Five: 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 consider employment, promotion and performance evaluation data of Sergeant candidate. Commissioner Koenig seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1817 hours. The following Commissioners were in attendance: 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 and City Attorney Melissa Karls.

Item Six: Reconvene into Open Session

Commissioner Hibbler made a motion to reconvene into open Session. Commissioner Koenig seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1825 hours.

Item Seven: Take Action on Sergeant candidate

The following action was taken as a result of the Closed Session meeting. Commissioner Hibbler made a motion to approve the promotion of Police Officer Michael Musa to the rank of Police Sergeant, with the effective date of Monday, September 12, 2022. Commissioner Franklin seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1825 hours.

<u>Item Eight: Review, Discuss and Take Action on the Police Officer Candidate Hiring Process Timeline</u>

Lieutenant Andrew Thorne from the Oak Creek Police Department presented the proposed police officer hiring process timeline. After discussion, Commissioner Hibbler made a motion to approve the police officer hiring process timeline and move forward with the process. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1835 hours.

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

The Commission reviewed and discussed the draft of the updated Police and Fire Commission Rules and Regulations.

Item Ten: Take Action on Police and Fire Commission Rules and Regulations

No action taken at this time.

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, all Commissioners present voted aye, the motion carried at 1852 hours, and the meeting was adjourned.

Genene Hibbler – 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