Oak Creek Police & Fire Commission Meeting Minutes

Item One: Call Meeting to Order

President Jeff Sageser called the meeting of the Oak Creek Police and Fire Commission to order on Thursday, January 18, 2024, 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: Jeff Sageser, Jesus Carrillo, Genene Hibbler, Margo Franklin, and Kristin Sommer. Also, in attendance were Lieutenant Andrew Sagan from the Oak Creek Police Department and Fire Chief Michael Kressuk and Assistant Fire Chief Michael Havey from the Oak Creek Fire Department.

Item Three: Approval of Minutes

Commissioner Sommer made a motion to approve the minutes from our previous meeting (757) on December 21, 2023. Commissioner Hibbler seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1801 hours.

<u>Item Four: Review, discuss, and take action on the Police Officer hiring process and timeline</u>

The Commission reviewed and discussed the Police Officer hiring process and timeline.

As a result of the discussion, the following action was taken: Commissioner Sommer made a motion to approve the Police Officer hiring process and timeline as presented and move forward in the process. Commissioner Hibbler seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1810 hours.

Item Five: Convene into Closed Session

Commissioner Sageser made a motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to review and discuss new and existing Firefighter candidate(s) and applicant(s). Commissioner Franklin seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1811 hours. The following Commissioners were in attendance: Jeff Sageser, Jesus Carrillo, Genene Hibbler Margo Franklin, and Kristin Sommer. Also, in attendance were Fire Chief Michael Kressuk and Assistant Fire Chief Michael Havey from the Oak Creek Fire Department.

Item Six: Reconvene into Open Session

Commissioner Hibbler made a motion to reconvene into open Session. Commissioner Franklin seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1828 hours.

Item Seven: Take Action

As a result of the review and discussion of Firefighter eligibility list, the following action was taken: Commissioner Carrillo made a motion to approve the Firefighter eligibility list as presented and move forward in the process. Commissioner Sageser seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1829 hours.

Item Eight: Take Action

As a result of the review and discussion of Firefighter candidates, the following action was taken: Commissioner Carrillo made a motion to extend a conditional offer of employment to Anthony Schilling for the position of Firefighter, with an effective start date of mid/late- February, 2024. Commissioner Sageser seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1829 hours.

Adjournment

There being no further business before the Commission, Commissioner Sageser made a motion to adjourn the meeting. Commissioner Hibbler seconded the

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motion. Upon roll call, all Commissioners present voted aye, the motion carried at 1830 hours, and the meeting was adjourned.

Jeffrey Sageser – President Police & Fire Commission Jesus Carrillo – 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