

City of Menasha



**CITY OF MENASHA
Police Commission
Menasha Safety Building: 430 First Street**

1. September 17, 2009

**5:00 PM
AGENDA**

- i. ROLL CALL/ EXCUSED ABSENCES**
 - A. Roll call/ excused absences
- ii. MINUTES TO APPROVE-MINUTES & COMMUNICATION TO RECIEVE**
 - A. Minutes to approve
- iii. REPORT OF DEPARTMENT HEADS/ STAFF/ CONSULTANTS**
 - A. Police report-Chief Stanke
- iv. DISCUSSION**
 - A. Correspondence
 - B. New business
- v. ACTION ITEMS**
- vi. HELD OVER BUSINESS**
 - A. Old business
- vii. ADJURN**
 - A. Next meeting scheduled for November 19, 2009

Menasha alderpersons occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee, may be attending; however no official Acton of any of these bodies will be taken.

Menasha is committed to its diverse population. Our non- English speaking population or those with disabilities are invited to contact the Chief of Police at 967-3500 at least 24-hours in advance to ensure special accommodations can be made.



MENASHA POLICE COMMISSION MEETING MINUTES
DRAFT

DATE: July 16, 2009

Commissioner Liebhauser called the regular bimonthly meeting to order at 5:00pm at the Menasha Safety Building, 430 First Street, Menasha, WI.

Present: Terri Reuss, Ron Duuck, Jim Liebhauser, Marshall Spencer, Lt. Mike Brunn,

Absent: Craig Wussow, Chief Stanke.

1. Meeting Minutes.

- Reuss moved to accept the May 21, 2009 minutes, Duuck seconded the motion.
- The motion was unanimously supported.

2. Police Report – Lt. Mike Brunn.

Training Certificates:

- Angela Hanchek, Modifying Unacceptable Employee Behavior & Improving Employee Performance, CVMIC, New Berlin.
- Mark Mauthe, 2009 Leads on Line Leadership Conference, Dallas, Texas.
- Jamal Kawar, Wisconsin Association of Computer Crimes Investigators training.

3. Grant Information:

- Cops Hiring Recovery Program, Department of Justice – The Federal Stimulus Plan has designated one billion dollars for rehiring laid off and hiring new officers. The three year grant covers wages and most fringe benefits. The city would have to assume funding for the position the fourth year.
- Approval not anticipated prior to September, 2009.

4. Citizen Police Academy

- Great response, now at full enrollment.
- Will begin September 8, 2009 and run for eleven weekly sessions, ending November 17, 2009.

5. Old Business: None.

6. New Business: None.

7. Correspondence: None.

8. Next Meeting: September 17, 2009

9. Adjourn, motion by Duuck, seconded by Spencer at 5:37pm.

Menasha alderpersons occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee, may be attending; however no official Action of any of these bodies will be taken.

Menasha is committed to its diverse population. Our non- English speaking population or those with disabilities are invited to contact the Chief of Police at 967-3500 at least 24-hours in advance to ensure special accommodations can be made.

Respectfully submitted,

Marshall Spencer
Commissioner, Secretary