



President Ron Duuck called the meeting to order Monday, August 29, 2011 at 4:00PM, 140 Main Street 3rd floor of City Hall, City Council chambers.

Present: Ron Duuck, Tony Gutierrez, Jason Dionne, Terri Reuss, City Attorney Captain, Robert Stanke, Marshall Spencer

Absent: None

1. Meeting Minutes
 - Jason Dionne moved to accept the August 2, 2011 minutes. Terry Reuss seconded the motion. The motion was unanimously supported.
2. New business
 - President Duuck announced that Robert Stanke will be acting as a consultant to the interim Police Chief pending the hiring of a permanent Police Chief.
3. Tony Gutierrez made a motion to go into closed session. Marshall Spencer seconded the motion. The motion was unanimously passed via role call vote..
1. CLOSED SESSION Wisconsin statutes sec 19.85 (1)(c)
 - Considering the employment, promotion, compensation or evaluating the performance of any employee under the commission's jurisdiction.
 - Interim Police Chief position
 - Police Chief position (consideration of candidates)
4. Next Meetings
 - The next special meeting will be held at 4:30 pm August 30 140 Main Street, Menasha 3rd floor Council Chambers.
 - The following special meeting will be held at 4:30 pm August 31 140 Main Street, Menasha 3rd floor Council Chambers
 - The bi-monthly meeting will be held September 13, followed by special closed session meeting. Location; 140 Main Street Menasha Safety Building.
5. Adjourn: Motion by Jason Dionne, seconded by Terri Reuss at 4:55pm. The motion was unanimously supported.

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