

City of Menasha



City of Menasha
Police Commission Meeting
Wednesday October 12, 2011
3rd floor Council Chambers
140 Main Street, Menasha

Agenda

4:00pm

AMENDED

1. **ROLL CALL/ EXCUSED ABSENCES**
2. **MINUTES TO APPROVE**
3. **COMMUNICATION TO RECIEVE**
4. **DISCUSSION**
 - Correspondence
 - New business
5. **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.
 - Police Chief position (consideration of candidates)
6. May reconvene into **OPEN SESSION** to act on items discussed in Closed Session
7. **ACTION ITEMS**
8. **HELD OVER BUSINESS**
 - Old business
9. **NEW BUSINESS**
 - None
10. **ADJOURN**
 - The next special meeting will be held Tuesday Oct 18 at 4:30pm Location; 140 Main Street, Menasha 3rd floor Council Chamber
 - The next bi monthly meeting will be held November 18 at 4:30pm Menasha Safety Building, 430 First Street, Menasha, Wisconsin.

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.



President Ron Duuck called the meeting to order Monday, September 26, 2011 at 4:30PM, 140 Main Street 3rd floor of City Hall, City Council chambers.

All commission members present: Ron Duuck, Tony Gutierrez, Jason Dionne, Terri Reuss, City Attorney Captain, Robert Stanke (MPD consultant) Marshall Spencer,

1. Meeting minutes
 - Jason Dionne moved to accept the August 31, 2011 minutes. Terri Reuss seconded the motion. The motion was unanimously supported.
 - Tony Gutierrez moved to accept the September 13, 2011 minutes. Terri Reuss seconded the motion. The motion was unanimously supported
2. New business
 - None
3. 4:40PM Jason Dionne made a motion to go into closed session. Terri Reuss seconded the motion. The motion was unanimously passed via role call vote.
 - 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.
 - Police Chief position (consideration of candidates)
4. Meeting schedules;
 - The next special meeting will be held Wednesday October 12 at 4:30pm Location; 140 Main Street, Menasha 3rd floor Council Chamber
 - The following special meeting will be held Tuesday Oct 18 at 4:30pm Location; 140 Main Street, Menasha 3rd floor Council Chamber
 - The next bi monthly meeting will be held November 18 at 4:30pm Menasha Safety Building, 430 First Street, Menasha, Wisconsin.
5. Adjourn: Motion by Tony Gutierrez seconded by Terri Reuss, at 7:30pm. The motion was unanimously supported.

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Respectfully submitted,
Marshall Spencer,
Commissioner, Secretary