

City of Menasha



City of Menasha
Police Commission Meeting
Thursday November 17 2011 4:30pm
Menasha Safety Building, 430 First Street, Menasha, Wisconsin, 54952
Agenda

1. ROLL CALL/ EXCUSED ABSENCES

2. MINUTES TO APPROVE

3. COMMUNICATION TO RECIEVE

4. DISCUSSION

- Correspondence
- New business

5. ACTION ITEMS

6. HELD OVER BUSINESS

- Old business

9. NEW BUSINESS

- None

10. ADJOURN

- The next bi monthly meeting will be held January 19 2012 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 Tuesday, October 25, 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), Tim Styka (open session only) Marshall Spencer,

1. Meeting minutes
 - Jason Dionne moved to accept the October 18, 2011 minutes. Tony Gutierrez seconded the motion. The motion was unanimously supported.
2. The meeting remained in closed session.
 - 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)
3. Return to open session
 - Jason Dionne made a motion to promote Tim Styka to the position of city of Menasha Police Chief. Terri Reuss seconded the motion. The motion was unanimously and enthusiastically carried
4. Meeting schedules;
 - The next bi monthly meeting will be held November 17 at 4:30pm Menasha Safety Building, 430 First Street, Menasha, Wisconsin.
5. Adjourn: Motion by Tony Gutierrez seconded by Terri Reuss, at 5:10pm. The motion was unanimously supported.

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Respectfully submitted,
Marshall Spencer,
Commissioner, Secretary