

City of Menasha



**City of Menasha
Police Commission Meeting
140 Main Street, Menasha
3rd floor Council Chambers
August 31, 2011 at 4:00pm**

Agenda

- 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.
 - Interim Police Chief position
 - 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**
 - Next special meeting at 4:30 pm September 13 140 Main Street, Menasha 3rd floor Council Chambers
 - Next regularly scheduled meeting will be held on September 15, 2011, Menasha Safety Building, 430 First Street, Menasha, WI.

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, August 30, 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
 - Terri Reuss moved to accept the August 29, 2011 minutes. Tony Gutierrez seconded the motion. The motion was unanimously supported.
2. New business
 - Discussion about Menasha Police Commission participations in CVMIC training event. The members will determine individually if they are able to attend.
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 regular bi-monthly meeting and the next special meeting will be held in tandem September 13
Location; 140 Main Street, Menasha 3rd floor Council Chambers
5. Adjourn: Motion by Tony Gutierrez, seconded by Jason Dionne at 8:50pm. The motion was unanimously supported.

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Respectfully submitted,
Marshall Spencer,
Commissioner, Secretary