



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.

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 acting 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