



President Ron Duuck called the meeting to order Tuesday, September 13, 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, Mike Brunn (open session only) Marshall Spencer,

1. Meeting Minutes
 - Jason Dionne moved to accept the August 30, 2011 minutes. Terri Reuss seconded the motion. The motion was unanimously supported.
1. New business
 - None
2. Report from acting chief Mike Brunn
 - Training certificates
 - Stephanie Gruss- Child abuse investigations-FVTC
 - Daniel Hoernke- Radar operations FVTC
 - Nichole Thorn, Nikolas Oleszak-Midwest Tactical Officer Training Conference
 - Jamal Kwar- Advanced Computer Forensics Training, Hover Alabama
 - Paul scheppf- First Line Supervisor Course, on line/ Platteville
 - Nicholas Oleszak-Covert GPS for LE, MCTC
 - Angela Hanchek-National Conference for Women Law Enforcement Executives, Milwaukee, Wi
 - Hiring update
 - All clerical positions are now filled
 - Received 159 applicants officer applicants. Conducting written exam September 29 and October 1
 - Grants-MPD was not awarded the grant submitted to the Federal Department of Justice on behalf of the Menasha School districtCitizen Academy. Officer Aaron Zemlock will coordinate the next session in late spring 2012
3. 4:55PM Tony Gutierrez made a motion to go into closed session. Marshall Spencer 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.
 - Interim Police Chief position
 - Police Chief position (consideration of candidates)
4. The next special meeting with be held Tuesday September 27 at 4:30pm Location; 140 Main Street, Menasha 3rd floor Council Chamber
5. The next bi monthly meeting will be held Thursday November 18 at 4:30pm ; Menasha Safety Building, 430 First Street, Menasha, WI.
6. Adjourn: Motion by Terri Reuss, seconded by Tony Gutierrez at 8:50pm. 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 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

