



Vice President Ron Duuck called the meeting to order at 12 noon, May 18, 2011 at the Menasha Safety Building, 430 First Street, Menasha, WI.

Present: Chief Stanke, Ron Duuck, Tony Gutierrez, Jason Dionne, Marshall Spencer

Absent: Terri Reuss

1. Meeting Minutes

- Marshall Spencer moved to accept the April 28 minutes. Tony Gutierrez seconded the motion. The motion was unanimously supported.

2. New business

- Jason Dione welcomed as new commission member
- Chief Stanke has announced his retirement effective June 6, 2011

3. Election of officers

- Ron Duuck elected President
- Tony Gutierrez elected Vice President
- Marshall Spencer reelected Secretary

4. Police Report – Chief Stanke

- Dept member training certificates
 - Mark Mauthe, Wisconsin Association of Homicide Investigators training, Sheboygan
 - Aaron Zemlock Media Relations training Northeast Wisconsin Technical College Green Bay
 - Brett Halderson Career Survival, Wisconsin Association of Homicide Investigators
 - Stephanie Gruss
 - Aaron Zemlock counterfeit training U.S. Secret Service and Public Safety
- Ron Bouchard accepted full time contract employee position. The contract is for the balance of 2011 and may be extended if both parties agree.
- Christopher Spielbauer has accepted employment offer
- Daniel Hoernke will be offered officer position, subject to usual employment eligibility review
- Retired Menasha police officer, Dave Omitt, passed away Friday, May 13, 2011.

5. Old business-None

6. Next Meeting: Monday, May 23, 2011 at 5:00 PM 3rd floor of City Hall, 140 Main Street City Attorney Captain's office

7. Adjourn: Motion by Tony Gutierrez, seconded by Marshall Spencer at 12:43PM 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