

City of Menasha



September 13, 2011 City of Menasha Police Commission Meeting Agenda

The meeting will be held starting at 4:30 PM 140 Main Street, Menasha
3rd floor Council Chambers

1. **ROLL CALL/ EXCUSED ABSENCES**
2. **MINUTES TO APPROVE**
3. **COMMUNICATION TO RECIEVE**
4. **REPORT OF DEPARTMENT HEADS/ STAFF/ CONSULTANTS**
 - Police report- Acting Chief Lt Michael Brunn or designate
5. **DISCUSSION**
 - Correspondence
 - New business
6. **ACTION ITEMS**
7. **HELD OVER BUSINESS**
 - Old business
8. **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)
9. May reconvene into **OPEN SESSION** to act on items discussed in Closed Session
10. **ADJOURN**
 - Next meeting scheduled for November 17 2011

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.



President Ron Duuck called the meeting to order Tuesday, August 31, 2011 at 4:30PM, 140 Main Street 3rd floor of City Hall, City Council chambers.

Present: Ron Duuck, Tony Gutierrez, Jason Dionne, Terri Reuss, City Attorney Captain,

Excused absence: Marshall Spencer,

1. Meeting Minutes
 - Jason Dionne moved to accept the August 29, 2011 minutes. Terri Reuss seconded the motion. The motion was unanimously supported.
1. New business
 - None
2. 4:35PM Jason Dionne made a motion to go into closed session. Terri Reuss 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)
3. The next special meeting combined with the regularly scheduled bi-monthly meeting will be held September 13, 2011 at 4:30PM, 140 Main Street 3rd floor of City Hall, City Council chambers.
- 4.
5. The following 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.

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Respectfully submitted,
Marshall Spencer,
Commissioner, Secretary