



Vice President Tony Gutierrez called the meeting to order Tuesday, February 21st 2012 at 4:30PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin City Council chambers.

Commission members present:, Tony Gutierrez, Jason Dionne, Terri Reuss, Chief Styka Marshall Spencer,
Excused absence: Ron Duuck

1. Jason Dionne made a motion to go into closed session. Terri Reuss seconded and the motion was unanimously carried.
 - 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)

2. 7:45 PM Return to open session

3. Meeting minutes
 - Jason Dionne moved to accept the January 18, 2012 minutes. Tony Gutierrez seconded the motion. The motion was unanimously supported.

4. Adjourn: Motion by Tony Gutierrez seconded by Terri Reuss, at 8:10pm. The motion was unanimously supported.
 - The next bi monthly meeting will be held Thursday, March 15 2012 4:30pm Menasha Safety Building, 430 First Street, Menasha, Wisconsin.

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