

City of Menasha



City of Menasha
Police Commission Meeting
Wednesday January 18 2012 4:30pm
Menasha Safety Building, 430 First Street, Menasha, Wisconsin, 54952
Agenda

1. **ROLL CALL/ EXCUSED ABSENCES**
2. **MINUTES TO APPROVE**
3. **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.
 - Open patrol position (consideration of candidates)
4. **COMMUNICATION TO RECIEVE**
5. **DISCUSSION**
 - Correspondence
 - New business
6. **ACTION ITEMS**
7. **HELD OVER BUSINESS**
 - Old business
9. **NEW BUSINESS**
 - None
10. **ADJOURN**
 - The next bi monthly meeting will be held 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 action 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 November 17, 2011 at 4:30PM, 140 Main Street 3rd floor of City Hall, City Council chambers.

Present: Ron Duuck, Jason Dionne, Terri Reuss, Tim Styka, Marshall Spencer,

Excused absence: Tony Gutierrez

Meeting minutes

- Jason Dionne moved to accept the October 25, 2011 minutes. Terri Reuss seconded the motion. The motion was unanimously carried.

Police Chief Styka's report

- Gold Cross Ambulance Donation – Letter to Common Council requesting the acceptance of a retired ambulance to be used as an evidence vehicle. The donation was accepted by the Council.
- Affinity Health System: Letter of appreciation to Officer Picard & Lt. Hanchek
- Menasha Library: Letter of Appreciation regarding medical assistance rendered by Officer Gruss
- Conducting individual meetings with all members of the department. About half way through at this point.
- Dec 10 open house
- Chief Styka requested approval from the Commission to extend Ron Bouchard's service as a contract employee into 2012.
 - Motion by Marshall Spencer to approve Chief Styka's request.
 - Seconded by Terri Reuss and unanimously carried.

Training:

- Chris Groeschel: Understanding & Managing Searches for Missing Alzheimer's Disease Persons, FVTC
- Beverly Sawyer, Ginger Tralongo & Jennifer Groeschel: Wisconsin Open Records Act for Police, FVTC
- Joe Polzien: AACE Conference (American Association of Code Enforcement) Nashville, TN
- Roger Picard & Aaron Zemlock: Honor Guard Conference, FVTC
- Aaron Zemlock: Wisconsin Crime Prevention Practitioners Association; Lake Geneva, WI
- Jeff Jorgenson: CIT Training, NAMI Fox Valley (FVTC)
- Jeff Jorgenson: Behavioral Anchored Interviewing & Hiring CVMIC in Menasha, WI
- Paul Scheppf: First Line Supervisory Training, DOJ (online)
- Nick Oleszak: Covert GPS for Law Enforcement, MCTC; Camp Dodge, IA
- Nick Oleszak: and Nick Thorn: MTOA (Midwest Tactical Officers Association) Conference; Fort McCoy, WI
- Stephanie Gruss: FTO Certification, FVTC

Meeting schedule;

- The next bi monthly meeting will be held Wednesday, January 18 2012 at 4:30pm Menasha Safety Building, 430 First Street, Menasha, Wisconsin.

Adjourn: Motion by Terri Reuss seconded by Jason Dionne, at 6:10pm. The motion was unanimously carried.

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