

City of Menasha



**City of Menasha
Police Commission Meeting**

Thursday November 15th, 2012 4:30 pm

Location; Menasha Safety Building, 430 First Street, Menasha, Wisconsin.

Agenda

1. ROLL CALL/ EXCUSED ABSENCES

2. MINUTES TO APPROVE

3. COMMUNICATION TO RECIEVE

4. DISCUSSION

- Correspondence
- New business

5. ACTION ITEMS

6. HELD OVER BUSINESS

- Old business

7. NEW BUSINESS

8. ADJOURN

- The next bi monthly meeting will be held November 15th, 2012 at 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.

Respectfully submitted,
Theresa Reuss
Commissioner, acting Secretary



President Ron Duuck called the meeting to order on September 6th at 4:30PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin

Present:, Ron Duuck, Tony Gutierrez, Terri Reuss, Chief Styka, Marshall Spencer, Jason Dionne

Meeting minutes

- Marshall Spencer moved to approve the June 27th minutes. Terri Reuss seconded the motion. The motion was unanimously carried.

Chief Styka report

Correspondence:

- .Mayor Merkes: Above and Beyond Award
- E-mails to review

Training:

- .Amy Cook: School Resource Officer, Appleton, WI
- Jamal Kavar: NIMS 300, Menasha, WI
- Nick Oleszak: Telephonic Records & internet Searches, Rockford, IL
- Chris Groeschel: Crime Prevention & Physical Security, Appleton, WI

Department Updates:

- Hiring Process: Officer Anthony Edwards one week of training left then scheduled to be on his own. Officer Effert progressing well on his own. Officer Heidemann is on schedule as well and is about ½ though his training program.
- Elementary School PSLO Position – Jeff Jorgenson
- Lt. Brett Halderson progressing very well in his new position
- Ron Bouchard Status: due to staffing he will continue on until 2013
- OWI Task Force
- \$40,000 in traffic enforcement grants
- 2013 Budget

Jason Dionne made a motion at 5:00 pm to enter into closed session. The motion was seconded by Tony Gutierrez. President Duuck conducted a roll call vote and the motion was unanimously supported.

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 positions (consideration of candidates)

Motion to return to open session by Jason Dionne seconded by Tony Gutierrez at 7:27 pm. The motion was unanimously supported.

Adjourn: Motion by Tony Gutierrez seconded by Terri Reuss at 7:28 pm. The motion was unanimously supported.

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