



President Ron Duuck called the meeting to order Monday, August 4, 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, Marshall Spencer

Absent: None

1. Meeting Minutes
  - Terri Reuss moved to accept the July 21 2011 minutes. Tony Gutierrez seconded the motion. The motion was unanimously supported.
2. New business
  - None
3. Tony Gutierrez made a motion to go into closed session. Terri Reuss seconded the motion. The motion was unanimously passed.
1. 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)
4. Next Meetings
  - Next special meeting will be held August 29, 2011 at 4:00pm 140 Main Street 3rd floor of City Hall, City Council chambers.
  - The following special meeting will be held at 4:00 pm August 30 140 Main Street, Menasha 3rd floor Council Chambers.
  - The following special meeting will be held at 4:00 pm August 31 140 Main Street, Menasha 3rd floor Council Chambers
  - Next regularly scheduled meeting will be held on September 15, 2011, Menasha Safety Building, 430 First Street, Menasha, WI.
5. Adjourn: Motion by Jason Dionne, seconded by Terri Reuss at 6:15pm. 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