

President Ron Duuck called the meeting to order on December 11<sup>th</sup> 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**

- Amendment to November 15<sup>th</sup> meeting minutes suggested. Marshall Spencer moved to approve the amendment. Jason Dionne seconded the motion. The motion was unanimously carried.

### **Chief Styka report**

#### **Correspondence:**

- None

#### **Training:**

- Chuck Sahr and Marty Schramper: Bader TraCS User Conference
- Ann Gollner: Project Safe Neighborhood, Anti-Gang Summit
- Department Wide: Finishing up CPR Recertification
- Joe Polzien: American Association of Code Enforcement Officers Conference

#### **Department Updates:**

- Budget has been passed.
- 2012 Department Meeting: Introduction to the Releasing Respect Project, New Radio System and Social Media Safety
- Officer Flores resignation
- WISO Agreements: SWAT and Dive
- New Ordinances: Truancy and Fraud on Gas Stations, Taxi Cabs and Restaurants

Meeting entered closed session for police officer interviews at 4:55 pm: Motion by Marshall Spencer, seconded by Tony Gutierrez. The motion was unanimously supported.

Adjourn: Motion by Terri Reuss, seconded by Marshall Spencer at 8:15 pm. The motion was unanimously supported.

- The next meeting will be held Thursday February 21<sup>st</sup>, 2013 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 acting Chief of Police at 967-3500 at least 24-hours in advance to ensure special accommodations can be made.

Respectfully submitted,  
Theresa Reuss  
Commissioner, Secretary