



**MENASHA POLICE COMMISSION MEETING MINUTES
DRAFT**

President Jason Dionne called the meeting to order on August 28th at 4:30 PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin

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

Excused: Marshall Spencer

Minutes to Approve: Terri Reuss moved to approve June 19th, 2014 meeting minutes. Ron Duuck seconded the motion. The Commission unanimously approved the minutes.

Communication to Receive: Letter of appreciation from Absolute Software for Stephanie Gruss's work on an employee computer theft case.

DISCUSSION

Correspondence: None

New Business: None

Chief Styka Report

Police Commission Meeting 8/28/2014

Training:

- Dealing with Difficult People: Borchart (6 hrs)
- LEDB Records Management System: Halderson (1 hr)
- Into to Child Sex Trafficking: Gruss (1.25 hrs)
- A.L.I.C.E. Training: Jorgenson, Gollner, Cook, Zemlock (16 hrs)
- Crisis Intervention Partners Training: Borchart (16 hrs)
- How to Communicate with Tact & Professionalism: Olson (12 hrs)

Department Updates:

- Hiring Process Continues – Currently 2 positions remain open.
- 4th of July fireworks changed to Seafood Fest. The PD is concerned about the ability to plan for the event as we have no history of the 2 events being combined. There will be an alcohol free/ family friendly area.
- SMART/NEWART Program is on hold with Chief Helein's retirement.
- PC Replacement is underway – Records, Investigations, Capt. Halderson
- Building Wifi is now complete. This will afford us various options of being able to bring computers in and out of the squad and into the building.
- County-wide CART Team continues to progress with Jeff Jorgenson as our department rep.
- Peer support team – nominees have been accepted. We will be narrowing down the list of people to be trained.
- Union has completed the change in representation from AFSCME to Gill & Gill of Appleton. Contract negotiations have begun.
- Next Coffee with the Cops, September 24th 9:00 am at the Library

Closed Session: Terri Reuss moved to begin closed session of the meeting at 4:50 pm. Tony Gutierrez seconded the motion. The Commission unanimously approved to enter a 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).

Adjourn: Terri Reuss moved to adjourn. Jason Dionne seconded the motion at 7:23 pm. The motion was unanimously supported.

The next bi-monthly meeting will be held Thursday October 16th 2014 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