City of Menasha

MENASHA POLICE COMMISSION MEETING MINUTES
APPROVED

President Jason Dionne called the meeting to order on December 18th at 4:32 PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin

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

Excused: Ron Duuck

Minutes to Approve: Marshall Spencer moved to approve October 23rd, 2014 meeting minutes. Tony Gutierrez seconded the motion. The Commission unanimously approved the minutes.

Communication to Receive: None

Discussion: None

New Business: None

Chief Styka Report

Police Commission Meeting 12/18/2014
Training:

- International Association of Chiefs of Police Conference: Styka (20 hrs)
- Badger TraCS User Conference: Sahr, B. Sawyer & Schrampfer (8 hrs)
- 2014 American Association of Code Enforcement Conference: Polzien (30 hrs)
- Supervising/Managing FTOs: Hanchek (32 hrs)
- DAAT Transition Course: Oleszak & Styka (8 hrs)
- Drug Investigations Strategy: Hoernke (16 hrs)

Department Updates:

- Hiring Process Discussion
- Racine St Speed Reduction Project – Command Staff is working on establishing goals and media outreach for the 2015 project.
- Peer support team – participating officers have been identified and the training will take place in January.
- 2015 contract negotiations continue.
- On-line reporting system is getting close to being deployed. We have run into an issue with the interface with the County LRMS system.
- 2014 Range Training almost complete for the year. We are on track to have all sworn personnel 100% in compliance with the training.
- Chief Styka accepted the treasurer's position with the Wisconsin Chiefs of Police Association.
- Police budget as part of the Mayor's package was passed without and changes

Closed Session: Marshall Spencer 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: Tony Gutierrez moved to adjourn. Jason Dionne seconded the motion at 5:17 pm. The motion was unanimously supported.

The next bi-monthly meeting will be held Thursday February 19th 2015 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