



President Jason Dionne called the meeting to order on January 21 at 4:30 PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin

Present: Jason Dionne, Tony Gutierrez, Fran Ebben, Chief Styka, Antione (Last Name Unknown, Menasha Resident)

Absent: Marshall Spencer

Minutes to Approve: Fran Ebben motioned to approve minutes, Tony Gutierrez seconded minutes approval. The motion was unanimously approved.

Communication to Receive: Training Updates (Chief Styka) and Department Updates (Chief Styka)

Discussion: Menasha Police Commissioners, Chief Styka, Antione (resident guest)

Closed Session: Tony Gutierrez moved to enter into closed session at 4:50 pm Fran Ebben seconded the motion. The motion was unanimously supported.

CLOSED SESSION Wisconsin statutes sec 19.85 (1)(c)

- Consideration of employment, promotion, compensation or evaluating the performance of any employee under the commission's jurisdiction.
- Consideration of open department officer position candidates

The next bi-monthly meeting will be held Thursday March 17th 2016 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,
Jason Dionne
Menasha Police Commissioner