

City of Menasha



May 18, 2011 City of Menasha Police Commission Meeting Agenda

The meeting will be held starting at 12 noon

Location; Menasha Safety Building, 430 First Street, Menasha, WI.

1. **ROLL CALL/ EXCUSED ABSENCES**
2. **MINUTES TO APPROVE**
3. **COMMUNICATION TO RECIEVE**
4. **Welcome new member, replacing Jim Liebhauser**
5. **Election of officers**
6. **REPORT OF DEPARTMENT HEADS/ STAFF/ CONSULTANTS**
 - Police report-Chief Stanke or designate
7. **DISCUSSION**
 - Correspondence
 - New business
8. **ACTION ITEMS**
9. **HELD OVER BUSINESS**
 - Old business
10. **ADJOURN**
 - Next meeting schedule to be determined

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.



Commissioner Liebhauser called the meeting to order at 5:00pm, April 28 2011 at the Menasha Safety Building, 430 First Street, Menasha, WI.

Present: Chief Stanke Jim Liebhauser, Ron Duuck, Tony Gutierrez, Marshall Spencer

Absent: Terri Reuss

1. Meeting Minutes.
 - Ron Duuck moved to accept the March 17 2011, minutes, Marshall Spencer seconded the motion. The motion was unanimously supported.
2. Police Report – Chief Stanke
 - Dept member training certificates
 - Paul Scheppf, FEMA IS-00907 Active Shooter.
 - Aaron Zemlock Wisconsin Crime Prevention Practitioner’s Assoc. Retail Fraud, Scams & Trends
 - Ann Golner, Amy Cook, Investigating Overdose Deaths and Prescription Fraud, Dept of Justice.
 - Roger Picard Crisis Intervention training NAMI Fox Valley
 - Amy Cook Anne Golner Investigation & Prosecution of Child Abuse, National District Attorney Association
 - Tim Styka, Ethics Instructor Seminar, National Institute of Ethics
 - Aaron Zemlock, scrap metal theft, Wisconsin Crime Prevention Practitioners Assoc.
 - Peg Meltz sent a letter of appreciation for the department’s assistance provided during the Team Hailey 5k Run/ Walk for cure.
 - Officer Chris Groeschel named NAMI Law Enforcement Officer of the year.
3. Old business-None
4. New Business
 - Chief Stanke requested that Christopher M. Spielbauer be offered employment as a patrol officer to fill the open position.
 - Ron Duuck moved to approve the hiring of Mr. Spielbauer. Marshall Spencer seconded the motion. The motion was unanimously supported.
 - Chief Stanke reported that Ron Bouchard may be brought back as a contract employee.
 - Tony Gutierrez motioned to indorse making Mr. Bouchard such an offer. Ron Duuck seconded the motion. The motion was unanimously supported.
5. Next Meeting: May 18, 2011, 12 noon.
6. Adjourn, motion by Ron Duuck, seconded by Tony Gutierrez at 5:40 pm. The motion was unanimously supported.

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Respectfully submitted,
Marshall Spencer,
Commissioner, Secretary