



President Ron Duuck called the meeting to order Monday, August 30, 2011 at 4:00PM, 140 Main Street 3rd floor of City Hall, City Council chambers.

Present: Ron Duuck, Tony Gutierrez, Jason Dionne, Terri Reuss, City Attorney Captain, Robert Stanke, Marshall Spencer

Absent: None

1. Meeting Minutes
 - Terri Reuss moved to accept the August 29, 2011 minutes. Tony Gutierrez seconded the motion. The motion was unanimously supported.
2. New business
 - Discussion about Menasha Police Commission participations in CVMIC training event. The members will determine individually if they are able to attend.
3. Tony Gutierrez made a motion to go into closed session. Marshall Spencer seconded the motion. The motion was unanimously passed via role call vote..
1. 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.
 - Interim Police Chief position
 - Police Chief position (consideration of candidates)
4. Next Meetings
 - The regular bi-monthly meeting and the next special meeting will be held in tandem September 13
Location; 140 Main Street, Menasha 3rd floor Council Chambers
5. Adjourn: Motion by Tony Gutierrez, seconded by Jason Dionne at 8:50pm. The motion was unanimously supported.

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.

Respectfully submitted,
Marshall Spencer,
Commissioner, Secretary