

City of Menasha



**City of Menasha
Police Commission Meeting**

Friday June 1 2012 3:45pm

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

Agenda

1. ROLL CALL/ EXCUSED ABSENCES
2. Daniel L. Gueths, Citizens Complaint to City of Menasha Police Commission, dated May 29, (attached)
3. Police Officer minimum qualification review.

10. ADJOURN

- The next bi monthly meeting will be held Thursday July 19 2012 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 Chief of Police at 967-3500 at least 24-hours in advance to ensure special accommodations can be made.



President Ron Duuck called the meeting to order Thursday May 17 2012 at 4:30PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin

Present:, Ron Duuck, ,Terri Reuss, Jason Dionne, Chief Styka, Marshall Spencer,
Excused absence: Tony Gutierrez,

Meeting minutes

- Jason Dionne moved to approve the March 17, 2012 minutes. Terri Reuss seconded the motion. The motion was unanimously carried.

Annual Election of officers

- Marshall Spencer nominated Ron Duuck for President. Terri Reuss seconded the motion and the vote was unanimous in favor of Ron Duuck for President.
- Ron Duuck nominated Jason Dionne for Vice President. Marshall Spencer seconded the motion and the vote was unanimous in favor of Jason Dionne for Vice President.
- Jason Dionne nominated Tony Gutierrez for the position of Secretary. Terri Reuss seconded the motion and the vote was unanimous in favor of Tony Gutierrez for the position of Secretary.

Chief Styka report

Training:

- Nick Thorn & Pete Sawyer: SWAT Basic Instructor Development, FVTC
- Dan Hoernke: Advanced Roadside Impaired Driving Enforcement Course, Ripon WI
- Tim Styka & Angie Hanchek: CVMIC Process Improvement, Green Bay, WI
- Jeff Jorgenson & Nick Thorn: FTO Certification, FVTC
- Larry Bonneville: Wisconsin LEEDS Alumni Update Training: FVTC
- Brett Halderson & Aaron Zemlock: Dignitary Protection by Secret Service, Neenah
- Roger Picard, Chris Groeschel, Dan Hoernke and Matt Spiegel: M-Link (Course on networking student who have mental health needs and resources available)
- Jim Verkuilen: WAHI (Wisconsin Homicide Investigators) Annual Training Conference, Wisconsin Dells
- All officers completed legal update and EVOC (emergency vehicle operation)

Department Updates:

- Hiring Process: Approximately 150 applicants – process has the same steps but the steps are combined to save on time.
- Police Week Awards:
 - Matt Lenss – Officer of the Year; Lt. Hanchek – Supervisor of the Year; Officer Picard Meritorious Service; Officer Thorn, Inv. Verkuilen, PSP Olson, Ceo Polzien – Outstanding Service; Officers Oleszak, Gruss, Groeschel, Picard, Mauthe, Verkuilen, Spiegel, Hoernke, Albrecht & Lt. Bouchard -Teamwork Awards. PSP Staff given telecommunications pins and Records & Court Personnel given customer service awards. Other pins for years of service and special assignments were also given out.
- Traffic Program Update
- Elementary School PSLO Position- Program was presented to Menasha School Board on May 14th and is likely to be voted upon on May 29th. If it passes it will then be presented to the City.
- Organizational Change – Discussion –
- Captain Process: Lt. Brett Halderson and Lt. Chuck Sahr
- Chief Meeting – Lt's Spin off meeting

Jason Dionne made a motion at 5:30pm to enter in to closed session. The motion was by seconded by Terri Reuss and unanimously supported.

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 positions (consideration of candidates)

At 7:35 pm Terri Reuss made a motion to return to open session. The motion was seconded by Marshall Spencer. The motion was unanimously supported.

Adjourn: Motion by Jason Dionne seconded by Terri Reuss, at 7:45 pm. The motion was unanimously supported.

- The next bi monthly meeting will be held Thursday, July 12th 2012, 4:30pm Menasha Safety Building, 430 First Street, Menasha, Wisconsin.

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Respectfully submitted,
Marshall Spencer,
Commissioner, Secretary