

City of Menasha



**City of Menasha
Police Commission Meeting**

Thursday August 22nd, 2013 4:30 pm

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

Agenda

- 1. ROLL CALL/ EXCUSED ABSENCES**
- 2. MINUTES TO APPROVE**
- 3. COMMUNICATION TO RECIEVE**
- 4. DISCUSSION**
 - Correspondence
 - New business
- 5. ACTION ITEMS**
- 6. HELD OVER BUSINESS**
 - Old business
- 7. NEW BUSINESS**
- 8. 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).
- 9. ADJOURN**
 - The next bi-monthly meeting will be held Thursday October 17th, 2013 at 4:30 pm 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.

Respectfully submitted,
Theresa Reuss
Commissioner, acting Secretary



**MENASHA POLICE COMMISSION MEETING MINUTES
APPROVED**

Vice President Jason Dionne called the meeting to order on June 20th at 4:30 PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin

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

Minutes to Approve: Marshall Spencer moved to approve April 25th, 2013 meeting minutes. Tony Gutierrez seconded the motion. The Commission unanimously approved the minutes.

Communication to Receive: The Commission was received correspondence from NMF D expressing their appreciation for the MPD's contributions to assist in the successful

DISCUSSION

Correspondence: None

New Business: None

Chief Styka Report

Police Commission Meeting 6/20/2013

Training:

- Advanced Evidence and Crime Scene Photography: Stephanie Gruss (24 hours)
- DITEP (Drug Impairment Training for Education Personnel) Training: Amy Cook, Jeff Jorgenson and Ann Gollner (16 hours)
- Crisis Negotiations Seminar: Ann Gollner (8 hours)
- Operation Rush: Dan Hoernke and Matt Spiegel (16 hours)
- First Level Leadership Training: Jamal Kawar (40 hours)
- Advances Roadside Impaired Driver Enforcement: Dan Hoernke (16 hours)
- Mistake Free Grammar & Proofreading: Mary Janssen and Debbie Borchart (6 hours)
- Employee Development (CVMIC): Matt Albrecht (7 hours)
- Process Improvement (CVMIC): Matt Albrecht (7 hours)
- DAAT Instructor (Defense and Arrest Technique): Nick Oleszak (80 hours)
- Unacceptable Employee Behavior (CVMIC): Nick Thorn (14 hours)
- Partnership Against Domestic Violence: Angie Hanchek (8 hours)
- FBI Re-trainer: Larry Bonneville (16 hours)
- Cooper Physical Testing: Roger Picard (40 hours)
- School Resource Officer Training Conference: Ann Gollner, Jeff Jorgenson and Amy Cook (24 hours)
- Emotional Survival for Law Enforcement: Matt Spiegel (6.5 hours)

- WAHI – Investigating Urban Style Homicides: Jamal Kavar (8 hours)

Department Updates:

- IT Reporting to Police Chief
- Hiring Process Continues – Josh Gallagher scheduled to be done with field training in mid-July and Ryan McGrew started May 29th. One opening remains.
- Police Week 2013: Program brochure was provided to the Commission for a review of the Awards Program and the group was presented a challenge coin.
- Mutual Aid discussions with joining jurisdictions is pending legal review.
- Traffic Grants: DOT has pulled funding on one of the traffic grants due to funding at the State/National level.
- Work is beginning on the 2014 budget
- Status update was provided on the progress of the 2013 Goals

Closed Session: Marshall Spencer moved to begin closed session of the meeting at 4:50 pm. Terri Reuss 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. Terri Reuss seconded the motion at 7:10 pm. The motion was unanimously supported.

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