



President Jason Dionne called the meeting to order on October 23rd at 4:33 PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin

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

Excused: Marshall Spencer

Minutes to Approve: Ron Duuck moved to approve August 28th, 2014 meeting minutes. Jason Dionne seconded the motion. The Commission unanimously approved the minutes.

Communication to Receive: None

Discussion: None

Correspondence:

- Letter from Captain Halderson recommending Officer Gallagher be released from probationary status. Jason Dionne moved to change Officer Gallagher's change of status. Tony Gutierrez seconded the motion. The Commission unanimously approved the status change.
- Thank you letter from the Library to Officer Zemlock for his Coffee with the Cops Presentation

New Business: None

Chief Styka Report

Police Commission Meeting 10/23/2014

Training:

- Shield Instructor Certification: Thorn (16 hrs)
- Investigating Allegations of Employee Misconduct: Halderson & Styka (7 hr)
- DCI Death Investigation School: Gruss (80 hrs)
- 2014 CIB Conference: B. Sawyer, Schramper & Halderson (16 hrs)
- Amber Alert & Technical Assistance: Jorgenson, Mauthe, Cook, Bonneville & Bouchard (24 hrs)
- Peer Support Training: Groeschel (16 hrs)
- Operation Rush: Hoernke (16 hrs)
- CIT Training: Sahr (40 hrs)
- SFST Seated Battery Transition Course: Gallagher (8 hrs)
- 2014 Crime Prevention Conference: Zemlock (20 hrs)
- WI Crisis Negotiators Association Conference: Gollner (20 hrs)

Department Updates:

- Hiring Process Continues – Currently 2 positions remain open.
- 4th of July @ Seafood Fest Follow up. The event went very well. Having specific access points to the park worked very well. In addition, having the band play after the fireworks reduced the mass exodus from the park when the fireworks ended. These lessons will be tried in the full 4th of July event in 2015.

- PC Replacement is complete.
- Peer support team – participating officers have been identified and the training will take place in December or January.
- 2015 contract negotiations continue.
- On-line reporting system is getting close to being deployed.
- Budget hearing scheduled for November 6th at 5pm

Closed Session: Tony Gutierrez moved to begin closed session of the meeting at 5:00 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: Terri Reuss moved to adjourn. Ron Duuck seconded the motion at 7:15 pm. The motion was unanimously supported.

The next bi-monthly meeting will be held Thursday October 16th 2014 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,
Theresa Reuss
Commissioner, Secretary