

City of Menasha



**City of Menasha  
Police Commission Meeting**

Thursday September 17<sup>th</sup> , 2015 at 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
- Pillar One of Interim Report

**5. ACTION ITEMS**

**6. HELD OVER BUSINESS**

- Old business

**7. NEW BUSINESS**

**8. ADJOURN**

- The next bi-monthly meeting will be held Thursday November 19<sup>th</sup>, 2015 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.



**MENASHA POLICE COMMISSION MEETING MINUTES  
DRAFT**

President Jason Dionne called the meeting to order on July 23<sup>rd</sup> at 4:35 PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin

Present: Chief Styka, Jason Dionne, Tony Gutierrez, Marshall Spencer, Fran Ebben

Unexcused: Terri Reuss

Closed Session: Marshall Spencer moved to enter Closed Session. Tony Gutierrez seconded the motion. The Commission unanimously approved to enter Closed Session. Tony Gutierrez motioned to exit closed session at 5:28 pm. Jason Dionne seconded the motion. The Commission unanimously approved to exit Closed Session.

Minutes to Approve: Marshall Spencer moved to approve May 21<sup>st</sup>, 2015 meeting minutes. Tony Gutierrez seconded the motion. The Commission unanimously approved the minutes.

Communication to Receive: None

Discussion: None

New Business: None

### **Chief Styka Report**

#### **Police Commission Meeting 7/23/2015**

##### **Training:**

- Crowd Control Training: Miller, Hoernke & Edwards (24 hrs)
- MTOA Tactical Conference: Edwards (24 hrs)
- Intox EC/IT II Certification: Heidemann (24hrs)
- WI FBINAA Retrainer: Bonneville (12 hrs)
- Major Case Investigations – Amber Alert: Gollner (20 hrs)
- K-9 Trailing Man Seminar: Spiegel (24 hrs)
- 6<sup>th</sup> Annual SRO Conference: Jorgenson & Gollner (18 hrs)
- Advanced Sexual Assault Interviewing: Gruss (16 hrs)
- Clandestine Lab Training: Sawyer (40 hrs)
- Glock Armorer: Miller (8hrs)

##### **Department Updates:**

- Employee performance system is now up and running. All employee info will now be included in the system going forward.
- Building updates: Spoke with Adam Alex and provided the list of suggestions. We are working on a schedule/plan going forward.
- Boys and Girls Club: 1<sup>st</sup> Juvenile academy class is today.
- K-9 Vehicle fire: Council has provided approval to replace the vehicle. Lt. Albrecht is working on ordering the vehicle and equipment.
- COPS / Procedural Justice Training Update
- Hiring Process / Personnel Update

**Discussion:**

- Menasha Homeless Population / Community Resources
- Court system / DA Office Information

Adjourn: Tony Gutierrez moved to adjourn. Fran Ebben seconded the motion at 6:40 pm. The motion was unanimously supported.

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Respectfully submitted,  
Theresa Reuss  
Commissioner, Secretary