

# City of Menasha



## **April 28, 2011 City of Menasha Police Commission Meeting Agenda**

The meeting will be held starting at 5:00 PM

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

1. **ROLL CALL/ EXCUSED ABSENCES**
2. **MINUTES TO APPROVE**
3. **COMMUNICATION TO RECIEVE**
4. **REPORT OF DEPARTMENT HEADS/ STAFF/ CONSULTANTS**
  - Police report-Chief Stanke or designate
5. **DISCUSSION**
  - Correspondence
  - New business- hiring update and approval to hire
6. **ACTION ITEMS**
7. **HELD OVER BUSINESS**
  - Old business
10. **ADJOURN**
  - Next meeting schedule to be determined

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.



DATE: March 17, 2011

Commissioner Liebhauser called the regular bimonthly meeting to order at 5:00pm at the Menasha Safety Building, 430 First Street, Menasha, WI.

Present: Chief Stanke Jim Liebhauser, Ron Duuck, Tony Gutierrez, Terri Reuss, Marshall Spencer

Absent:

1. Meeting Minutes.
  - Ron Duuck moved to accept the January 20 2011 2010, minutes, Tony Gutierrez seconded the motion. The motion was unanimously supported.
2. Police Report – Chief Stanke
  - Dept member training certificates
    - Brett Halderson train the trainer Leica Geosystem Scan Station FVTC
    - Paul Scheppf FEMA training IS-200, IS-100, IS-241, IS 240, IS-19.11, IS-242, IS-20.11, IS-00906, IS-00548
    - Mike Brunn Succession Planning CVMIC
    - Aaron Zemlock, Nick Thorn and Pete Sawyer-Use of Volunteers CVMIC
    - Peter Sawyer,-National Terrorism Preparedness Institute LE Guide to Understanding Islamic Terrorism and Arabic Names
    - Matt Albrecht-Supervisor Resources and Tools CVMIC
3. 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.
4. OPEN SESSION; The commission recommends continuation of the hiring process with candidates Christopher M. Spielbauer and Daniel J Hoernke.
5. Old Business: None
6. New Business- None
7. Next Meeting: 5:00pm May 19, 2011.
  - Adjourn, motion by Ron Duuck, seconded by Tony Gutierrez at 7:40 pm. The motion was unanimously supported.

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Respectfully submitted,  
Marshall Spencer  
Commissioner, Secretary