

City of Menasha



**City of Menasha  
Police Commission Meeting  
140 Main Street, Menasha  
3rd floor Council Chambers  
August 29, 2011 at 4:00pm**

**Agenda**

- 1. ROLL CALL/ EXCUSED ABSENCES**
- 2. MINUTES TO APPROVE**
- 3. COMMUNICATION TO RECIEVE**
- 4. DISCUSSION**
  - Correspondence
  - New business
- 5. 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.
  - Interim Police Chief position
  - Police Chief position (consideration of candidates)
- 6. May reconvene into OPEN SESSION to act on items discussed in Closed Session**
- 7. ACTION ITEMS**
- 8. HELD OVER BUSINESS**
  - Old business
- 10. ADJOURN**
  - Next special meeting at 4:00 pm August 30 140 Main Street, Menasha 3rd floor Council Chambers.
  - The following special meeting at 4:00 pm August 31 140 Main Street, Menasha 3rd floor Council Chambers
  - Next regularly scheduled meeting will be held on September 15, 2011, Menasha Safety Building, 430 First Street, Menasha, WI.

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 Tuesday, August 2nd, 2011 at 4:30PM, 140 Main Street 3rd floor of City Hall, City Council chambers.

Present: Ron Duuck, Tony Gutierrez, Jason Dionne, Terri Reuss, City Attorney Captain, Marshall Spencer

Absent: None

1. Meeting Minutes
  - Terri Reuss moved to accept the July 21 2011 minutes. Tony Gutierrez seconded the motion. The motion was unanimously supported.
2. New business
  - None
3. Tony Gutierrez made a motion to go into closed session. Terri Reuss seconded the motion. The motion was unanimously passed.
1. 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.
  - Interim Police Chief position
  - Police Chief position (consideration of candidates)
4. Next Meetings
  - Next special meeting will be held August 29, 2011 at 4:00pm 140 Main Street 3rd floor of City Hall, City Council chambers.
  - The following special meeting will be held at 4:00 pm August 30 140 Main Street, Menasha 3rd floor Council Chambers.
  - The following special meeting will be held at 4:00 pm August 31 140 Main Street, Menasha 3rd floor Council Chambers
  - Next regularly scheduled meeting will be held on September 15, 2011, Menasha Safety Building, 430 First Street, Menasha, WI.
5. Adjourn: Motion by Jason Dionne, seconded by Terri Reuss at 6:15pm. The motion was unanimously supported.

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Respectfully submitted,  
Marshall Spencer,  
Commissioner, Secretary