March 17, 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
6. **ACTION ITEMS**
7. **HELD OVER BUSINESS**
   - Old business
8. **ADJOURN**
   - Next meeting scheduled for May 19, 2011

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.

City of Menasha

...a new horizon

MENASHA POLICE COMMISSION MEETING MINUTES
DRAFT

DATE: January 20, 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

Absent: Marshall Spencer (excused)

1. Meeting Minutes.
   - Ron Duuck moved to accept the Nov 18 2010, minutes, Tony Gutierrez seconded the motion. The motion was unanimously supported.
2. Police Report – Chief Stanke
   - Dept member training
     - Chris Groeschel and Angie Hanchek-Advanced CIT trainingNAMI Fox Valley
     - Matt Lenss-Field Training Officer Certification, FVTC
   - A letter of appreciation received from Stacey Spinks for assistance provided by officer Tralongo.
   - Jail inspection report-acknowledgment of a job well done to Lt Sahr re jail holding area compliance
   - Lt Bouchard and officer Jagla have announced their intentions to retire. Jagla March-1, Bouchard April-1
3. Old Business: None
4. New Business- None
5. Next Meeting: 5:00pm March 17, 2011.
   - Adjourn, motion by Ron Duuck, seconded by Tony Gutierrez at 5:20 pm. The motion was unanimously supported.

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.

Respectfully submitted,
Marshall Spencer
Commissioner, Secretary