City of Menasha
Police Commission Meeting

Wednesday January 18 2012 4:30pm

Menasha Safety Building, 430 First Street, Menasha, Wisconsin, 54952

Agenda

1. **ROLL CALL/ EXCUSED ABSENCES**
2. **MINUTES TO APPROVE**
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.
   - Open patrol position (consideration of candidates)
4. **COMMUNICATION TO RECIEVE**
5. **DISCUSSION**
   - Correspondence
   - New business
6. **ACTION ITEMS**
7. **HELD OVER BUSINESS**
   - Old business

9. **NEW BUSINESS**
   - None

10. **ADJOURN**

- The next bi monthly meeting will be held March 15 2012 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 Chief of Police at 967-3500 at least 24-hours in advance to ensure special accommodations can be made.

City of Menasha
Menasha
...a new horizon

MENASHA POLICE COMMISSION MEETING MINUTES
DRAFT

President Ron Duuck called the meeting to order November 17, 2011 at 4:30PM, 140 Main Street 3rd floor of City Hall, City Council chambers.

Present: Ron Duuck, Jason Dionne, Terri Reuss, Tim Styka, Marshall Spencer,
Excused absence: Tony Gutierrez

Meeting minutes

- Jason Dionne moved to accept the October 25, 2011 minutes. Terri Reuss seconded the motion. The motion was unanimously carried.

Police Chief Styka's report

- Gold Cross Ambulance Donation – Letter to Common Council requesting the acceptance of a retired ambulance to be used as an evidence vehicle. The donation was accepted by the Council.
- Affinity Health System: Letter of appreciation to Officer Picard & Lt. Hanchek
- Menasha Library: Letter of Appreciation regarding medical assistance rendered by Officer Gruss
- Conducting individual meetings with all members of the department. About half way through at this point.
- Dec 10 open house
- Chief Styka requested approval from the Commission to extend Ron Bouchard's service as a contract employee into 2012.
    - Motion by Marshall Spencer to approve Chief Styka's request.
    - Seconded by Terri Reuss and unanimously carried.

Training:
- Chris Groeschel: Understanding & Managing Searches for Missing Alzheimer's Disease Persons, FVTC
- Beverly Sawyer, Ginger Tralongo & Jennifer Groeschel: Wisconsin Open Records Act for Police, FVTC
- Joe Polzien: AACE Conference (American Association of Code Enforcement) Nashville, TN
- Roger Picard & Aaron Zemlock: Honor Guard Conference, FVTC
- Aaron Zemlock: Wisconsin Crime Prevention Practitioners Association; Lake Geneva, WI
- Jeff Jorgenson: CIT Training, NAMI Fox Valley (FVTC)
- Jeff Jorgenson: Behavioral Anchored Interviewing & Hiring CVMIC in Menasha, WI
- Paul Scheppf: First Line Supervisory Training, DOJ (online)
- Nick Oleszak: Covert GPS for Law Enforcement, MCTC; Camp Dodge, IA
- Nick Oleszak: and Nick Thorn: MTOA (Midwest Tactical Officers Association) Conference; Fort McCoy, WI
- Stephanie Gruss: FTO Certification, FVTC

Meeting schedule;

- The next bi monthly meeting will be held Wednesday, January 18 2012 at 4:30pm Menasha Safety Building, 430 First Street, Menasha, Wisconsin.

Adjourn: Motion by Terri Reuss seconded by Jason Dionne, at 6:10pm. The motion was unanimously carried.

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Respectfully submitted,
Marshall Spencer,
Commissioner, Secretary