

City of Menasha



City of Menasha
Police Commission Meeting
Thursday March 15 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 May 17 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.



Vice President Tony Gutierrez called the meeting to order Tuesday, February 21st 2012 at 4:30PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin City Council chambers.

Commission members present:, Tony Gutierrez, Jason Dionne, Terri Reuss, Chief Styka Marshall Spencer,
Excused absence: Ron Duuck

1. Jason Dionne made a motion to go into closed session. Terri Reuss seconded and the motion was unanimously carried.
 - 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.
 - Police Chief position (consideration of candidates)

2. 7:45 PM Return to open session

3. Meeting minutes
 - Jason Dionne moved to accept the January 18, 2012 minutes. Tony Gutierrez seconded the motion. The motion was unanimously supported.

4. Adjourn: Motion by Tony Gutierrez seconded by Terri Reuss, at 8:10pm. The motion was unanimously supported.
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Respectfully submitted,
Marshall Spencer,
Commissioner, Secretary