City of Menasha
Police Commission Meeting

Thursday September 6th 2012 4:30 PM (changed from August 23rd 2012)

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

Agenda

1. **ROLL CALL/ EXCUSED ABSENCES**
2. **MINUTES TO APPROVE**
3. **COMMUNICATION TO RECIEVE**
4. **DISCUSSION**
   - Correspondence
   - New business
5. **ACTION ITEMS**
6. **HELD OVER BUSINESS**
   - Old business
7. **NEW BUSINESS**
8. **CLOSED SESSION**
9. **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)

9. **ADJOURN**

- The next bi monthly meeting will be held Thursday October 18th, 2012 at 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

...a new horizon

MENASHA POLICE COMMISSION MEETING MINUTES
DRAFT

President Ron Duuck called the meeting to order Wednesday, June 27th 2012 at 4:30PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin

Present: Ron Duuck, Terri Reuss, Jason Dionne, Tony Gutierrez, Chief Styka, Marshall Spencer

Secretary change

- Tony Gutierrez requested that he be removed from the secretary position. Terri Reuss volunteered to assume the role. Ron Duuck moved to approve this change. Jason Dionne seconded the motion. The motion was unanimously carried.

Meeting minutes

- Tony Gutierrez moved to approve the May 17 and the June 1 2012 minutes. Jason Dionne seconded the motion. The motion was unanimously carried.

Chief Styka report

Training:

- Roger Picard: QPR Gatekeeper Instructor (Suicide Prevention) Wausau, WI
- Jamal Kawar & Matt Albrecht: 7 Habits for Law Enforcement, Appleton, WI
- Stephanie Gruss: Evidence Tech School, Appleton, WI
- Aaron Zemlock: Asian gangs in WI and MN, Appleton, WI
- Matt Lenss: First Line Supervisor Training for Criminal Justice (online)
- Mike Hopfensperger & Nick Thorn: Investigating Overdose Deaths, Green Bay, WI

Department Updates:

- Regarding the issue described in the June 1 2012 minutes pertaining to Probationary Officer Effert's ability to carry a weapon, officer Effert has resolved the matter with the prosecutor's office and judge that initially dealt with the incident in question as well as appropriate state officials. He is now cleared to carry a weapon and has been reinstated to active duty.
- Hiring Process: Officer Anthony Edwards has started field training. Officer Effert will be on his own this week.
- Elementary School PSLO Position- Program was approved by Menasha School Board and Personnel Committee. On to the Common Council on July 2nd
- Captain Process: Lt. Brett Halderson and Lt. Chuck Sahr
- Ron Bouchard Status
- Efficiency Update: Dog licensing for stray animals

Tony Gutierrez made a motion at 5:00 pm to enter in to closed session. The motion was by seconded by Marshall Spencer. President Duuck conducted a roll call vote and the motion was unanimously supported.

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 positions (consideration of candidate)

At 6:20 pm Terri Reuss made a motion to return to open session. The motion was seconded by Tony Gutierrez. The motion was unanimously supported.

Adjourn: Motion by Terri Reuss seconded by Tony Gutierrez, at 6:25 pm. The motion was unanimously supported.

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Respectfully submitted,
Marshall Spencer,
Commissioner, acting Secretary