



President Jason Dionne called the meeting to order Thursday, August 4, 2016 at 4:37 PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin

Present: Jason Dionne, Fran Ebben, Tony Gutierrez, Chief Styka,

Absent: Marshall Spencer

Minutes to Approve: Tony Gutierrez moved to approve the May 2016 meeting minutes. Fran Ebben seconded the motion. The Commission unanimously approved the minutes.

Communication to Receive: None

Old Business: None

Discussion: None

Correspondence: None

Chief Styka Report

Training:

- DNA: New Technology, Collection and Preservation: Gruss (8hrs)
- Wisconsin Crisis Negotiator's Conference: Gollner (8hrs)
- SWAT Basic: Gallagher (40 hrs)
- DAAT Instructor: Hoernke (104 hrs)
- FBINA Annual Re-trainer: Bonneville (12 hrs)
- School Resource Officer Training: Gollner, Cook & Jorgenson (20 hrs)
- Wisconsin Forensic Interview Guidelines: Gruss (10 hrs)
- FARO Crime Scene Scanner Workshop: Halderson, Bonneville & Mauthe (6 hrs)
- Reid Interview and Interrogation: Berna (32 hrs)
- 21st Century Policing Task Force Briefing: Styka (8hrs)

Department Updates:

- Building Update: Initial discussions with building contractors have begun. The general concept of building and evidence storage room and converting the current room and Cell #6 into temporary evidence storage and processing is feasible. We will continue to explore the project.
- K-9 Update: Officer Adam Miller continues to organize fundraising efforts to expand the program to include his K-9 Apollo. There are still stuffed animal dogs available and there is a golf outing on August 27th.
- Staffing/Hiring Process Update: Officer Eric Cooper resigned his position while in field training. Officer Aaron Zemlock's last day will be 8/5/2016. He has taken a position with Fox Valley Tech as a full time instructor. We have hired former Appleton police officer John Wallschlaeger as a civilian to assist in the Community Liaison duties. This is a limited term position based upon our sworn staffing levels.

- Chief Styka was invited to attend a 21st Century Policing Task Force Briefing at the White House. The invitation was a result of the work with the COPS office and Procedural Justice. The training involved sessions on Implicit Bias, Officer Wellness, Social Media and the Police Data Initiative. Implicit Bias is the next major area of Department wide training over the next 12 months.

Closed Session: Tony Gutierrez moved to enter into closed session at 5:08pm, Fran Ebben seconded the motion. The motion was unanimously supported.

CLOSED SESSION Wisconsin statutes sec 19.85 (1)(c)

- Consideration of employment, promotion, compensation or evaluating the performance of any employee under the commission's jurisdiction.
- Consideration of open department officer position candidates

The next bi-monthly meeting will be held Thursday Sept 15, 2016 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 acting 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