



President Jason Dionne called the meeting to order Thursday, 9/15/2016 at 4:30 PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin

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

Minutes to Approve: Tony Gutierrez moved to approve the May 12 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

New Business: None

Chief Styka Report

Training:

- Personal and Professional Breakthroughs for LE: Albrecht, Hoernke, Edwards, Groeschel & Miller (5hrs)
- Operation RUSH Training: Abrahamson and Berna (16hrs)
- Less Lethal Distraction Devices & Impact Munitions: Miller and Thorn (8hrs)
- Taser® Recertification: Thorn & Styka (8hrs)
- TraCS Crash Report Train the Trainer: Berna and Gallagher (4hrs)
- NIMS IS-700: Edwards
- WCPA Summer Conference: Hanchek & Styka (20hrs)

Department Updates:

- Building Update: Initial discussions with building contractors continue. We are exploring the option of having the radio tower taken down and expanding into that area. Concept plans are currently be generated.
- K-9 Update: Golf outing on August 27th was a success raising about \$4000. We are close with both finances and equipment to allow K-9 Apollo rejoin Officer Miller. K-9 Apollo went through some initial testing and did very well.
- Staffing/Hiring Process Update: Former Appleton police officer John Wallschlaeger has joined us as a civilian to assist in the Community Liaison duties/PIO duties. He is assimilating to his position very well. We currently still have 3 openings.

- Contract negotiations are under way with the Police Union. Talks have been very positive and we are hopeful of the process taking less time to reach an agreement.

Closed Session: Tony Gutierrez moved to enter into closed session at 5:20pm Marshall Spencer 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

Adjourn: Fran Ebben moved to adjourn the meeting motion at 7:10pm. Tony Gutierrez seconded the motion. The motion was unanimously carried.

The next bi-monthly meeting will be held Thursday November 17 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