

7/1/2020  
City of Menasha



**MENASHA POLICE COMMISSION MEETING MINUTES**  
**Approved 4/20/2017**

President Jason Dionne called the meeting to order February 23<sup>rd</sup>, 2017 at 4:30 PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin

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

Minutes to Approve: Marshall Spencer moved to approve the January 19, 2017 draft 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:

**Chief Styka Report**

- Police Commission Meeting 2/23/2017
- Training:
- Deliberate Leadership with a Moral Compass: Halderson & Styka (8 hrs)
- Officer Involved Death Investigation: Bonneville (2 hrs)
- On-Line Undercover Computer Investigations: Gruss (20 hrs)
- NIMS IS-300: Lenss (16 hrs)
- Wisconsin Police Leadership Foundation Conference: Halderson, Lenss, Hanchek & Styka (20 hrs)
- Pursuit update: Swenson (4 hrs)
- Response to Active Shooter Events and Dispatch: Boehlien, Janssen & Ruchti (4 hrs)
- Department Updates:
- Building Update: The general contract agreement was approved by the Board of Public Works. Still working on someone to take down the tower. Once these steps are done the design work will be completed and the project will be going out for bids.
- Staffing/Hiring Process Update: Officer Adam Schultz and Officer Randy Hill are both now in Step V – solo patrol. Cadet Officer Shelby Patterson is currently in recruit school. One additional position remains open.
- Lt. Hanchek received a “20 under 40 Leadership” award by the Wisconsin Chiefs of Police Association at the annual conference.
- A new parking ticket system is in the final stages of approval and should be implemented by the end of 2nd quarter.

- The new Livescan fingerprint system has been installed and officers will be trained on it soon.
- Officers John Abrahamson and Joel Nelson have completed the requirements to be removed from their probationary status and we are recommending they be granted full employment status.

5:30pm Fran Ebben motioned to go into closed session. James Meinke 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: Meeting adjourned at 6:35

The next bi-monthly meeting will be held Thursday April 20, 2017 at 4:30 pm 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 by  
Marshall Spencer  
Commissioner, Secretary