

1/30/2017

Welcome to the
City of Menasha



President Jason Dionne called the meeting to order January 25, 2018
at 4:30 PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin

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

Minutes to Approve: Fran Ebben moved to approve the December 7, 2017 draft meeting minutes. James Meinke 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:

- Unacceptable Employee Behavior: Spiegel (16hrs)
- Event Planning Workshop: Styka & Halderson (6hrs)
- ARIDE: Schulz & Patterson (16hrs)
- Emergency Trauma Management: Miller & Sawyer (4hrs)
- T2 Handheld Training: All officers (1hr)
- Peer Support Training: Thorn, Miller, Jorgenson & Gallagher (17hrs)

- Peer Support Update: Gruss, Polzien, Hanchek & Mauthe (4hrs)

Department Updates:

- Building Update: Work in the building should be mostly complete on Friday. Evidence lockers will be installed in February and we will start the transition to the new evidence management software the BEAST.
- The new parking ticket system is now in changeover. Final training is underway and the new system will be up and running Monday.
- We officially have been certified as an accredited agency by the WILEAG Board in December. We join 34 other agencies (out of over 400 in Wisconsin) to have achieved this accomplishment. The certification is for three years.
- Review of 2017 outcomes and statistics as well as the 2018 goals. The information was presented from the annual department meeting held earlier this week.

Closed session: At 5:00pm Fran Ebben moved to adjourn to closed session. James Meinke seconded the motion. The motion was unanimously carried.

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 6:20pm. James Meinke seconded the motion. The motion was unanimously carried.

The next bi-monthly meeting will be held Thursday, 4:30pm April 12, 2018 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