



# City of Manitowoc

900 Quay Street  
Manitowoc, WI 54220  
www.manitowoc.org

## Meeting Minutes Committee of the Whole

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Monday, August 25, 2014

4:45 PM

City Hall Council Chambers

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### 1. Call to Order

### 2. Roll Call

**Present:** 7 - Howe, McMeans, Hennessey, Sitkiewitz, Soeldner, Nickels and Shaw

**Absent:** 4 - Able, Sladky, Brey and Schema

### 3. Discussion and Action Items

**Present:** 9 - Howe, McMeans, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Nickels and Shaw

**Absent:** 2 - Able and Schema

[14-1747](#) Update and discussion on activities from Progress Lakeshore (EDC).

Dean Halvorsen and Connie Loden of Progress Lakeshore discussed their new name and look and presented strategic priorities of Progress for 2014 - 2016.

### 4. Adjournment

**Moved by Brey, seconded by Sitkiewitz, that this meeting be adjourned at 5:37 p.m. The motion carried by the following vote:**

**Aye:** 9 - Howe, McMeans, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Nickels and Shaw