

City of Manitowoc

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

Meeting Minutes Committee of the Whole

Wednesday, November 5, 2014

4:30 PM

First Floor Hearing Room East

1. Call to Order

Acting Chair Jill Hennessey noted that a quorum was not present. At 4:30 p.m. four members were present. Alderperson Able arrived at 4:36 p.m., however, a quorum of Committee of the Whole is six members.

2. Roll Call

Present: 5 - Able, Hennessey, Brey, Sitkiewitz and Nickels

Absent: 6 - Howe, McMeans, Sladky, Soeldner, Schema and Shaw

With only five members present and a quorum not achieved, Committee did not go into closed session. An informal discussion was held relative to the City's investment in Mid-Cities Mall. No action was taken. Discussion ended at 4:48 p.m.

14-2246 Discussion on City investment in Mid-Cities Mall.

This Item was discussed