

# **Meeting Minutes**

# **Committee of the Whole**

## 1. Call to Order

### 2. Roll Call

Present: 6 - Able, Sladky, Brey, Nickels, Kummer and Czekala

Absent: 4 - McMeans, Howe, Sitkiewitz and Soeldner

## 3. Public Comment

#### 4. Discussion and Action Items

<u>16-0866</u> City of Manitowoc Strategic Plan.

Attachments: 16-0866.pdf

amend to 16-0866.pdf

Discussions took place regarding the proposed mission and vision statements by the Strategic Planning Committee. The Alderpersons at the meeting wanted more specific details in the statements for the City of Manitowoc. Suggestions were to promote a specific percentage of growth and development; develop and expand services and improve infrastructure. The Strategic Planning Committee offered a copy of the results obtained by the focus groups and instructed the Alderpersons that it was recommended by the hired facilitator to keep the mission and vision statements broad and to build off the statements in the future. The group will meet to discuss again.

### 5. Adjournment

Moved by Sladky, seconded by Kummer, that this meeting be adjourned. The motion carried by the following vote:

Aye: 6 - Able, Sladky, Brey, Nickels, Kummer and Czekala