



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft DEFERRED COMPENSATION COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, September 8, 2025

4:00 PM

Virtual (Zoom)

Call to Order/Roll Call

The meeting was called to order at 4:03pm.

Present: 6 - Craig Franklin; David Schmiedicke; Adriana Peguero; Sarah Edgerton;
William Wick and Theodore Higgins

Absent: 1 - Erin Hillson

Approval of Minutes

A motion was made by Higgins, seconded by Edgerton, to Approve the Minutes of the August 11, 2025 meeting of the Deferred Compensation Committee. The motion passed by voice vote/other (all "Aye").

Public Comment

No public comment was made.

1. [89791](#) Public Comment (9/8/25 Deferred Compensation Committee Meeting)

Disclosures and Recusals

No disclosures or recusals were made.

New Business

Closed Session

A motion was made by Schmiedicke, seconded by Franklin, to Convene into Closed Session to consider Emergency Withdrawal Request 2025-03. The motion passed by the following vote:

Absent: 1 - Erin Hillson

Ayes: 6 - Craig Franklin; David Schmiedicke; Adriana Peguero; Sarah Edgerton;
William Wick and Theodore Higgins

2. [89790](#) Request for Emergency Withdrawal 2025-03

A motion was made by Schmiedicke, seconded by Franklin, to Approve Request 2025-03. After discussion, the motion passed by voice vote/other (all "Aye").

A motion was made by Schmiedicke, seconded by Higgins, to Exit Closed Session. The motion passed by voice vote/other (all "Aye").

Adjournment

A motion was made by Schmiedicke, seconded by Franklin, to Adjourn. The motion passed by voice vote/other (all "Aye").