



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

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

Tuesday, March 7, 2023

3:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order by Hillson at 3:08pm.

Present: 5 - Erin Hillson; David Schmiedicke; Adriana Peguero; Sarah Edgerton and William Wick

Absent: 2 - Craig Franklin and Theodore Higgins

APPROVAL OF MINUTES

A motion was made by Schmiedicke, seconded by Peguero, to Approve the Minutes. The motion passed by voice vote/other (all "Aye").

PUBLIC COMMENT

No public comment was made.

1. [76648](#) Public Comment (3/7/23 Deferred Compensation Committee Meeting)

DISCLOSURES AND RECUSALS

Hillson recused self from considering emergency withdrawal request. No other disclosures or recusals were made.

NEW BUSINESS

CLOSED SESSION

2. [76647](#) Request for Emergency Withdrawal 2023-02

A motion was made by Schmiedicke, seconded by Peguero, to go into closed session. The motion passed by voice vote/other (all "Aye").

A motion was made by Schmiedicke, seconded by Peguero, to approve Emergency Withdrawal Request 2023-02. The committee discussed Emergency Withdrawal request 2023-02 in closed session. A motion was then made by Schmiedicke, seconded by Wick, to Approve with Amendment(s). The motion passed by voice vote/other (all "Aye").

A motion was made by Schmiedicke, seconded by Peguero, to come out of closed session. The motion passed by voice/vote other (all "Aye").

ADJOURNMENT

A motion was made by Schmiedicke, seconded by Wick, to Adjourn. The motion passed by voice vote/other.