



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Thursday, July 14, 2016

1:00 PM

210 Martin Luther King, Jr. Blvd.
Room 406 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 4 - Brad Wirtz; Roger Allen; Mike Lipski and Mark Hanson

Absent: 2 - David M. Gawenda and David Schmiedicke

APPROVAL OF MINUTES

A motion was made by Lipski, seconded by Allen, to Approve the Minutes of the June 14, 2016 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

No Public Comment.

DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

NEW BUSINESS

A motion was made by Allen, seconded by Lipski to go into closed session to consider item #1 pursuant to Section 19.85(1)(f), Wisconsin Statutes, which reads as follows:

Considering financial, medical, social or personal histories, or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

If the Deferred Compensation Committee does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wis. Stats. Sec.19.85(2).

Roll Call: Aye: 4-0 Schmiedicke, and Gawenda absent.

A motion was made by Lipski, seconded by Hanson to come out of closed session. The motion passed by unanimous vote.

1. [43698](#) Request for emergency withdrawal 2016-04.

A motion was made by Allen, seconded by Hanson, to Approve. The motion passed by voice vote/other.

ADJOURNMENT

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