



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?*

Monday, October 10, 2022

9:00 AM

Virtual

CALL TO ORDER / ROLL CALL

Present: 5 - Craig Franklin; David Schmiedicke; Adriana Peguero; William Wick and Theodore Higgins

Absent: 2 - Gregg McManners and Erin Hillson

APPROVAL OF MINUTES

A motion was made by Schmiedicke, seconded by Higgins, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

No public comment was made.

1. [74129](#) Public Comment (10/10/22 Deferred Compensation Committee Meeting)

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

NEW BUSINESS

Schmiedicke moved to go into closed session, Higgins seconded. The motion passed by unanimous vote.

2. [74121](#) Request for Emergency Withdrawal 2022-02

Schmiedicke moved to approve the emergency withdrawal request, and Higgins seconded. There was discussion about whether the request met the legal threshold. A secondary motion was made by Franklin, seconded by Schmiedicke, to Approve with Amendment(s). The motion passed by voice vote/other.

Schmiedicke moved to come out of closed session, and Franklin seconded. The motion passed by voice vote/other.

ADJOURNMENT

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