



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, December 12, 2023

9:00 AM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 9:03am.

Present: 7 - Erin Hillson; Craig Franklin; David Schmiedicke; Adriana Peguero; Sarah Edgerton; William Wick and Theodore Higgins

APPROVAL OF MINUTES

A motion was made by Schmiedicke, seconded by Higgins, to Approve the Minutes of the November 21, 2023 meeting of the Deferred Compensation Committee. The motion passed by voice vote/other (all "Aye").

PUBLIC COMMENT

No public comment was made.

1. [81158](#) Public Comment (12/12/23 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 Higgins, to Convene into Closed Session. The motion passed by the following vote:

Ayes: 7 - Erin Hillson; Craig Franklin; David Schmiedicke; Adriana Peguero; Sarah Edgerton; William Wick and Theodore Higgins

2. [81156](#) Request for Emergency Withdrawal 2023-06

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

A motion was then made by Wick, seconded by Schmiedicke, 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").