



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Friday, May 5, 2017

1:00 PM

210 Martin Luther King, Jr. Blvd.
Room 501 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 4 - Brad Wirtz; David M. Gawenda; Mike Lipski and Mark Hanson

Absent: 3 - David Schmiedicke; Roger Allen and Byron Bishop

APPROVAL OF MINUTES

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

PUBLIC COMMENT

No Public Comment.

DISCLOSURES AND RECUSALS

No disclosures or recusals.

NEW BUSINESS

Committee did not go into closed session.

1. [47122](#) Request for emergency withdrawal 2017-03

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

ADJOURNMENT

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