



# 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?*

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Monday, August 11, 2025

10:00 AM

Virtual (Zoom)

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### Call to Order/Roll Call

The meeting was called to order at 10:03am.

Also in attendance: Tory Larson (City HR)

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 Edgerton, seconded by Schmiedicke, to Approve the Minutes of the July 22, 2025 meeting of the Deferred Compensation Committee. The motion passed by voice vote/other (all "Aye").

### Public Comment

No public comment was made.

1. [89439](#) Public Comment (8/11/25 Meeting of the Deferred Compensation Committee)

### Disclosures and Recusals

No disclosures or recusals were made.

### New Business

### Closed Session

A motion was made by Schmiedicke, seconded by Edgerton, to Convene into Closed Session and consider Emergency Withdrawal 2025-02. 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. [89440](#) Request for Emergency Withdrawal 2025-02 - Second Attempt

A motion was made by Schmiedicke, seconded by Edgerton, to Approve (for purposes of discussion). After discussion, the motion passed by voice vote/other

(all "Aye").

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

**Adjournment**

A motion was made by Schmiedicke, seconded by Edgerton, to Adjourn. The motion passed by voice vote/other (all "Aye").