



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, May 6, 2025

10:30 AM

Virtual (Zoom)

CALL TO ORDER / ROLL CALL

Also in attendance: Tory Larson (City HR)

The meeting was called to order at 10:34am.

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 April 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. [88197](#) Public Comment (5/6/25 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 Edgerton, to Convene into Closed Session to consider the Request for Emergency Withdrawal 2025-01. The motion passed by voice vote/other (all "Aye").

2. [88196](#) Request for Emergency Withdrawal 2025-01

A motion was made by Schmiedicke, seconded by Higgins, to Approve. After discussion, a motion was made by Wick, seconded by Schmiedicke, to Approve contingent on the requestor providing a foreclosure notice. The motion passed by voice vote/other (all "Aye").

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

ADJOURNMENT

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