

# **City of Madison**

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

# Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Monday, March 26, 2018

9:30 AM

210 Martin Luther King, Jr. Blvd.

Room 501 HR Conference Room (City-County Building)

## **CALL TO ORDER / ROLL CALL**

Present: 5 - Harper Donahue; David Schmiedicke; Roger Allen; Byron Bishop and Mark

Hanson

Excused: 2 - David M. Gawenda and William Wick

#### **APPROVAL OF MINUTES**

No meeting minutes were approved.

#### **PUBLIC COMMENT**

No Public Comment.

#### **DISCLOSURES AND RECUSALS**

No Disclosures or Recusals.

#### **NEW BUSINESS**

50981 Request for Emergency Withdrawal 2018-01

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

### **ADJOURNMENT**

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