



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?*

Friday, January 6, 2023

3:00 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order by Hillson.

Present: 5 - Craig Franklin; David Schmiedicke; Erin Hillson; William Wick and Theodore Higgins

Absent: 1 - Adriana Peguero

APPROVAL OF MINUTES

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

PUBLIC COMMENT

No public comment was made.

1. [75365](#) Public Comment (1/6/23 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 Franklin, to Convene into Closed Session. The motion passed by the following vote:

Absent: 1 - Adriana Peguero

Ayes: 5 - Craig Franklin; David Schmiedicke; Erin Hillson; William Wick and Theodore Higgins

2. [75364](#) Request for Emergency Withdrawal 2023-01

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

ADJOURNMENT

A motion was made by Schmiedicke, seconded by Franklin, to come out of closed session. The motion passed by voice vote/other.

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