



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, January 17, 2023

1:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Also present: Patricia Lauten, Deputy City Attorney

The meeting was called to order by Hillson. Franklin arrived at 1:06pm; all others were present when meeting was called to order.

Present: 6 - Craig Franklin; David Schmiedicke; Adriana Peguero; Erin Hillson; William Wick and Theodore Higgins

APPROVAL OF MINUTES

A motion was made by Schmiedicke, seconded by Peguero, to Approve the Minutes of the January 6, 2023 meeting of the Deferred Compensation Committee. The motion passed by voice vote/other.

PUBLIC COMMENT

No public comment was made.

1. [75572](#) Public Comment (1/17/23 Deferred Compensation Committee Meeting)

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

NEW BUSINESS

2. [75573](#) Finalize plan document and review for Council approval.

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

Deputy Attorney Lauten provided an overview of changes to the Plan Document.

3. [75574](#) Approve 2023 DCC schedule.

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

4. [75597](#) Approve Mission Square Lineup Change.

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

ADJOURNMENT

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