



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Tuesday, November 3, 2015

11:30 AM

210 Martin Luther King, Jr. Blvd. Room 406
Finance Conference Room (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 5 - Brad Wirtz; David M. Gawenda; David Schmiedicke; Roger Allen and Mark Hanson

Absent: 2 - Mike Lipski and Lucia Nunez

APPROVAL OF MINUTES

A motion was made by Schmiedicke, seconded by Allen, to Approve the Minutes of the October 21, 2015 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

No Public Comment.

DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

NEW BUSINESS

A motion was made by Allen, seconded by Gawenda to go into closed session to consider item #1 pursuant to Section 19.85(1)(f), Wisconsin Statutes, which reads as follows:

Considering financial, medical, social or personal histories, or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

If the Deferred Compensation Committee does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wis. Stats. Sec.19.85(2).

Roll Call: Aye: 5-0 , Nunez and Lipski absent.

A motion was made by Allen , seconded by Gawenda to come out of closed

session. The motion passed by unanimous vote.

1. [40676](#)

Request for emergency withdrawal 2015-08.

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

DISCUSSION ITEMS

Committee discussed removal of the City Attorney designee from the committee do to legal considerations. She/he will continue to attend meetings, but will no longer be a voting member on the committee. Roger Allen will draft the ordinance modification required and will see a sponsor for the change.

ADJOURNMENT

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