



City of Madison

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

Meeting Minutes - Draft DEFERRED COMPENSATION COMMITTEE

Monday, April 24, 2017

9:00 AM

210 Martin Luther King, Jr. Blvd.
Room 501 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 4 - Brad Wirtz; David M. Gawenda; David Schmiedicke and Mark Hanson

Absent: 2 - Roger Allen and Mike Lipski

APPROVAL OF MINUTES

A motion was made by Schmiedicke, seconded by Hanson, to Approve the Minutes. 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 Mark Hanson, seconded by Dave 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: 4-0 Allen, and Lipski absent.

A motion was made by Hanson, seconded by Gawenda to come out of closed session. The motion passed by unanimous vote.

- 1 [46930](#) Request for emergency withdrawal 2017-02

A motion was made by Gawenda, seconded by Schmiedicke, to Deny emergency withdrawal request. The motion passed by voice vote/other.

2 **DISCUSSION ITEMS**

Dave Gawenda reported on his visit with ICMA-RC

ADJOURNMENT

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