



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

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Wednesday, July 26, 2017

10:00 AM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - David M. Gawenda; David Schmiedicke; Roger Allen; Mike Lipski; Byron Bishop and Mark Hanson

**Absent:** 1 - Brad Wirtz

### PUBLIC COMMENT

No Public Comment.

### DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

### NEW BUSINESS

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).

1

[48093](#)

Request for emergency withdrawal 2017-04

A motion was made by Gawenda, seconded by Bishop, to Approve in the amount of \$10,700.00. The motion passed by voice vote/other.

### ADJOURNMENT

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