

# **City of Madison**

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

# Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Tuesday, October 3, 2017

11:00 AM

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

## **CALL TO ORDER / ROLL CALL**

Present: 6 - Harper Donahue; David M. Gawenda; David Schmiedicke; William Wick;

Byron Bishop and Mark Hanson

Absent: 1 - Roger Allen

#### **PUBLIC COMMENT**

No Public Comment.

#### **DISCLOSURES AND RECUSALS**

No Disclosures or Recusals.

#### **NEW BUSINESS**

1. 49056 Request for emergency withdrawal 2017-05

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

### **ADJOURNMENT**

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