City of Madison

Meeting Minutes - Approved
DEFERRED COMPENSATION COMMITTEE

Monday, October 30, 2017　　　　　　　**9:00 AM**　　　**210 Martin Luther King, Jr. Blvd.**
Room 501 HR Conference Room (City-County Building)

CALL TO ORDER / ROLL CALL

Present:　6 -　Harper Donahue; David M. Gawenda; Roger Allen; William Wick; Byron Bishop and Mark Hanson

Absent:　1 -　David Schmiedicke

APPROVAL OF MINUTES

A motion was made by Gawenda, seconded by Bishop, to Approve the Minutes of the October 3, 2017 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 Bishop 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: 6-0 Schmiedicke absent.

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

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1.   **49345**   Request for emergency withdrawal 2017-06

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

ADJOURNMENT

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