



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Monday, August 13, 2018

10:00 AM

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

CALL TO ORDER / ROLL CALL

Present: 7 - Harper Donahue; David M. Gawenda; David Schmiedicke; Roger Allen; Erin Hillson; Byron Bishop and Michelle Drea

APPROVAL OF MINUTES

A motion was made by Gawenda, seconded by Hillson, to Approve the Minutes of the June 20, 2018 and the July 9, 2018 minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

No Public Comment.

DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

NEW BUSINESS

[51629](#)

Share Class Change Initiative

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

ADJOURNMENT

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