



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Tuesday, June 18, 2019

2:30 PM

215 Martin Luther King, Jr. Blvd.
Room 202 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 4 - Harper Donahue; Roger Allen; Byron Bishop and Michelle Drea

Excused: 3 - David M. Gawenda; David Schmiedicke and Erin Hillson

APPROVAL OF MINUTES

A motion was made by Allen, seconded by Bishop, to Approve the Minutes of March 13, 2019 and May 14, 2019 meetings. 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 Drea 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 Gawenda, Hillson and Schmiedicke were absent.

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

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Request for Emergency Withdrawal 2019-02

A motion was made by Allen, seconded by Bishop, to Approve the request subject to the participant providing medical documentation to support his wife's inability to work being due to medical reasoning. The motion passed by voice vote/other.

ADJOURNMENT

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