



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Friday, January 6, 2012

1:30 PM

Room 406, Finance Lg Conference Rm
CCB, 210 Martin Luther King Jr Blvd.

1 CALL TO ORDER / ROLL CALL

Present: 6 -

David M. Gawenda; Carolyn Hogg; Mike Lipski; Lucia Nunez; Brad Murphy
and David Schmiedicke

Absent: 1 -

Brad Wirtz

2 APPROVAL OF MINUTES

A motion was made by Gawenda, seconded by Nunez to Approve the Minutes
of the December 6, 2011, December 7, 2011 and December 12, 2011 meetings.
The motion passed by voice vote/other.

3 PUBLIC COMMENT

4 DISCLOSURES AND RECUSALS

No recusals/disclosures.

5 NEW BUSINESS

A motion was made by Murphy, seconded by Nunez, to go into closed session
to consider item #5 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 Vote: All voted Aye-BW absent.

A motion was made by DS, seconded by LN, to come out of closed session.
The motion passed by voice vote/other.

6 [24982](#) Request for emergency withdrawal 2012-01.

A motion was made by Gawenda, seconded by Hogg, to approve request 2012-01. The motion passed by voice vote/other.

7 [24983](#) Request for emergency withdrawal 2012-02.

A motion was made by Schmiedick, seconded by Gawenda to approve request 2012-02. After discussion, a motion was made by Nunez, seconded by Gawenda to table the item. The motion passed by voice vote/other.

ADJOURNMENT

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