



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Wednesday, January 18, 2012

11:00 AM

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

1 CALL TO ORDER / ROLL CALL

Present: 6 -

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

Absent: 1 -

Carolyn Hogg

2 APPROVAL OF MINUTES

A motion was made by Schmiedicke, seconded by Gawenda to Approve the
Minutes of the January 6, 2012 meeting.
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 Lipski, 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 - Carolyn Hogg absent.

A motion was made by Lipski, seconded by Murphy, to come out of closed
session.

The motion passed by voice vote/other.

6 [24983](#) Request for emergency withdrawl 2012-02.

A motion was made by Lipski, seconded by Gawenda, to approve request 2012-02. The motion passed by voice vote/other.

7 **ADJOURNMENT**

Motion for adjournment by Gawenda, seconded by Lipski; motion passed by voice vote/other.