MINUTES OF THE CIVIL SERVICE COMMISSION Council Chamber January 8, 2024

Present: John Polinko

Richard Tayek

Also Present: Mayor Spaetzel and Clerk Valerie Rosmarin.

The meeting was called to order at 4:00 p.m.

1. Appointments of Office

Mr. Polinko and Mr. Tayek discussed postponing the Annual Meeting of the Commission because of the current vacancy of one Commissioner. The vacancy has been posted, but no one has applied. Mayor Spaetzel agreed with the postponement.

<u>Motion</u>: Mr. Polinko moved to postpone the Annual Meeting for the election of the Chairman and Vice Chairman of the Commission until the next meeting in February with the hope that a third Commissioner will be appointed. Seconded by Mr. Tayek. Motion passed 2-0.

The meeting was adjourned at 4:11 p.m.

Respectfully submitted,

Valerie E. Rosmarin, Secretary

