



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING
TENTATIVE AGENDA
Innsbrook Village Hall
13600 State Highway M, Innsbrook, MO 63390
Tuesday, September 9, 2025, 5:00 PM (CST)**

Public notice is hereby given that the Board of Trustees will meet to discuss and act upon the matters on this agenda as follows:

- 1) Call To Order
- 2) Opening Ceremony
 - a) Pledge Of Allegiance
- 3) Roll Call
- 4) Adoption and Approval of Consent Agenda
 - a) Approval Of Minutes & Financial Information:
 - i) Regular Meeting Minutes - August 12, 2025
 - ii) Special Meeting Minutes - August 26, 2025
 - iii) Financial Reports
 - iv) Expenditures For the Month of August
- 5) Public Comments
- 6) Chairman's Report/Appointments
 - a) Village Clerk's Schedule Change
 - b) RFP
 - i) Landscaping
 - ii) Security System
 - c) Housekeeping
 - d) Platform for Website
 - i) Move off GoDaddy to .gov
 - ii) Cyber Security Grant
- 7) Department/Committee Reports:
 - a) Clerk's Report
 - b) Planning & Zoning Commission Report
- 8) Bills & Resolutions
 - a) CDC Update
 - b) Resolution No. 25-93 Designated Holidays
 - c) Bill No. 383 - Public Comments
 - d) Bill No. Board Meeting Date Change
 - e) Bill No. Powers, Duties of Board
- 9) Board Of Trustee Announcements
- 10) Executive Session-Legal Counsel (610.021.1, RSMO.) and/or Personnel (610.021.3 RSMo.)

If deemed necessary by the board and brought forth by motion and vote.
- 11) Adjournment