



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES
EXECUTIVE MEETING AGENDA
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, February 08, 2023, 1:30 PM**

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) EXECUTIVE SESSION - LEGAL COUNSEL [Pursuant to Section 610.021(1), RSMo.]
- 4) ADJOURNMENT

The meeting is open to the public. To comply with the American with Disabilities Act (ADA), reasonable accommodations will be provided when requested. To request an accommodation, please contact Innsbrook Village Hall (636)745-8844 at least 48 hours in advance of the meeting.

Pursuant to Section 610.022 RSMo, the Board of Trustees of the Village of Innsbrook, Missouri, subject to a motion duly made and adopted, may close the public meeting and hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: 610.021(1) Legal actions, causes of action or litigation involving the Village and any confidential or privileged communications between the Village or its representatives and its attorneys; 610.021(2) Leasing, purchase or sale of real estate by the Village where public knowledge of the transaction might adversely affect the legal consideration therefore; 610.021(3) Hiring, firing, disciplining or promoting of particular employees by the Village when personal information about the employee is discussed or recorded; 610.021(9) Preparation, including any discussions or work product, on behalf of the Village or its representatives for negotiations with employee groups; 610.021(11) Specifications for competitive bidding, until either the specifications are officially approved by the Village or the specifications are published for bid; 610.021(17) Confidential or privileged communications between the Village and its auditor, including all auditor work product; 610.021(19) Existing or proposed security systems and structural plans of real property owned or leased by the Village, and information that is voluntarily submitted by a nonpublic entity owning or operating an infrastructure to the Village for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety; or any other matters as authorized under Chapter 610 RSMo.

Dated and posted this 3rd day of February, 2023

Carla Ayala, Village Administrator/Clerk