



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES
SPECIAL MEETING TENTATIVE AGENDA
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, May 24, 2023, 1:00 PM**

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) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) UNFINISHED BUSINESS:
 - a. Trustee Vacancy Appointments
 - b. Review Village Attorney Service Agreement
 - c. Review Village Administrator/Clerk Employment Agreement
 - d. Finalize Draft of 2023-2024 Fiscal Year Budget
- 5) 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.

NOTICE TO THE PUBLIC:

Work sessions can be vehicles for addressing major issues more effectively. They can also provide opportunities for the Trustees to focus on long-term decisions rather than the day-to-day management issues that confront the Village. Presumably they also make regular sessions more productive and shorter. Goal-setting, budget review or major development proposals are examples of long-term decisions. Work sessions are intended to provide opportunities for the Trustees to study difficult issues, gather and analyze information, and clarify problems.

The public must be given an opportunity to attend and address the Trustees, but rules governing public participation will be enforced, and those in attendance should be made aware of the purpose of this meeting, which is to study issues, not to take action. The Village Board of Trustees hold work sessions for difficult issues, and no formal decision is made except in a regular session.

Dated and Posted this 19th day of May, 2023.

Carla Ayala, Village Administrator/Clerk