



**VILLAGE OF INNSBROOK  
BOARD OF TRUSTEES MEETING  
TENTATIVE AGENDA  
Innsbrook Village Hall  
1835 Highway F, Innsbrook, MO 63390  
Tuesday, January 14, 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-November 12, 2024
    - ii) Executive Session Minutes-November 12, 2024
    - iii) Financial Reports – November-December 2024
    - iv) Expenditures For the Month
- 5) Public Comments
- 6) Chairman's Report/Appointments
  - a) Village Hall Project Update
  - b) Towne Hall Meeting & Comprehensive Plan - Meeting with the Corporation about the future of the Village and the Corporation.
  - c) Missouri Municipal League Elected Officials Training.(June 12-13, 2025 Columbia, MO.) Ordinance for attendance and funding.
  - d) Creation of Ad Hoc Finance & Personnel Committee-discussion of purpose
  - e) Creation of Ad Hoc Building & Grounds Committee-discussion of purpose
- 7) Department/Committee Reports:
  - a) Clerk's Report
  - b) Planning & Zoning Commission Report
  - c) Village Planner Report
- 8) Unfinished Business:
  - a) Bill No. 360 – Amending Various Sections of the Zoning Code
- 9) New Business
  - a) Res No. 25-70 – Appointment of City Clerk and Deputy City Clerk
- 10) Board Of Trustee Announcements
- 11) Executive Session-Legal Counsel (620.021.1, RSMO.) and/or Personnel (10.021.3 RSMo.)  
*If deemed necessary by the board and brought forth by motion and vote.*
- 12) Adjournment