



**VILLAGE OF INNSBROOK**  
**BOARD OF TRUSTEES MEETING**  
**TENTATIVE AGENDA**  
**Innsbrook Village Hall**  
**13600 State Highway M, Innsbrook, MO 63390**  
**Thursday, January 15, 2026, 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 Agenda
- 5) Approval of Meeting Minutes
  - i) Working Session Minutes – December 18, 2025
  - ii) Regular Meeting Minutes – December 18, 2025
- 6) Approval of Financial Reports
  - a) Budget to Actual
  - b) Balance Sheet
- 7) Approval of Expenditures
  - a) Transaction List by Vendor
- 8) Public Comments
- 9) Chairman's Report/Appointments
- 10) Department/Committee Reports:
  - a) Clerk's Report
  - b) Planning & Zoning Commission Report
- 11) New Business
- 12) Old Business
  - a) Snow Removal Contract and Ordinance
  - b) Security RFP results and Ordinance
- 13) Board Of Trustee Announcements
- 14) 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.*
- 15) Adjournment