



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING
TENTATIVE AGENDA
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Tuesday, July 8, 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- June 17, 2025
 - ii) Executive Meeting Minutes – June 17, 2025
 - iii) Financial Reports – June
 - iv) Expenditures For the Month of June
- 5) Public Comments
- 6) Chairman's Report/Appointments
 - a) Village Hall Project Update
- 7) Department/Committee Reports:
 - a) Clerk's Report
 - b) Planning & Zoning Commission Report
 - i) New Commissioner – Nancy Inman
 - c) Village Planner Report
- 8) Unfinished Business:
- 9) New Business
 - a) Bill 378, Ordinance 374 – Contract for Village Planner
 - b) Bill 379, Ordinance 375 – Contract for Village Attorney
 - c) Bill 380, Ordinance 376 – Spectrum Contract
 - d) Resolution No. R25-90 – CDC Dissolution
 - e) Resolution No. R25-93 – Designated Holidays
- 10) Board Of Trustee Announcements
- 11) 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.
- 12) Adjournment