



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING
TENTATIVE AGENDA
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Tuesday, June 17, 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-Pledge of Allegiance
- 3) Roll Call
- 4) Adoption and Approval of Agenda
- 5) Approval Of Minutes & Financial Information:
 - i) Regular Meeting Minutes- May 13, 2025
 - ii) Special Meeting Minutes – May 22, 2025
 - iii) Financial & Expenditure Reports – May
- 6) Public Hearing
 - a) 2025-2026 Budget
- 7) Chairman's Report/Appointments
 - a) Village Hall Project Update
- 8) Department/Committee Reports:
 - a) Clerk's Report – Staff Memo
 - b) Planning & Zoning Commission Report
 - c) Village Planner Report
- 9) Unfinished Business
 - a) 2025-2026 Budget
 - b) Wags & Whiskers
 - c) Resolution R25-91; Comprehensive Plan
 - d) Survey Results
 - e) Policy No. 2025-1; Purchasing Policy
- 10) New Business
- 11) Board Of Trustee Announcements
- 12) 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.
- 13) Adjournment