



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES
WORK SESSION MINUTES**
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, June 08, 2022, 11:00 AM

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) ADOPTION OF AGENDA
- 4) UNFINISHED BUSINESS:
 - a. Discuss and Finalize 2022-2023 Fiscal Year Budget
- 5) ADJOURNMENT

MINUTES

The Wednesday, June 08, 2022 work session of the Innsbrook Board of Trustees was called to order at 11:02 AM (CST) with Chairman Thomsen presiding. Upon roll call, Trustees Dan Reuter, Ted Sator, Jeff Thomsen and Donna West were present. Trustee Trish Dunn was absent. Others in attendance included Village Administrator/Clerk - Carla Ayala.

ADOPTION OF AGENDA

Trustee Reuter would like to add a discussion of the Trustee vacancy to the agenda. Motioned by Trustee Sator, seconded by Trustee West, to approve the agenda with the addition of Trustee Vacancy. All Trustees present voted "Yea". Motion passed and approved with a 4 "Yea", 0 "Nay", 0 Abstain vote.

UNFINISHED BUSINESS:

- a. Discuss and Finalize 2022-2023 Fiscal Year Budget - A discussion was held regarding the 2022-2023 fiscal year budget.
- b. Trustee Vacancy - A discussion was held regarding Trustee Dunn's seat, her term will expire in April 2023. A vacancy does not exist until Trustee Dunn has resigned from the position. When a vacancy exists an advertisement for the vacancy can be run in the local newsletter as well as posted on the Village website. Multiple individuals have already expressed interest in filling the unexpired term if the position becomes available.

ADJOURNMENT

Motioned by Trustee Sator, seconded by Trustee Reuter, to adjourn the work session. All Trustee's present voted "Aye". Motion passed with a 4-0 vote. Meeting adjourned at 12:28 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on Wednesday, June 08, 2022.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 06/14/2022


Donna West,
Village Board Clerk

(seal)


Attest: Carla Ayala
Village Administrator/Clerk