

**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Tuesday, December 22, 2020, 2:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) NEW BUSINESS:
 - a. Request for Exemption For Special Community Event Noise:
 - i. Innsbrook Corporation - New Years Eve Fireworks Event (12/31/2020)
- 3) ADJOURNMENT

MINUTES

The December 22, 2020 special meeting of the Innsbrook Board of Trustees was held via Zoom Video Conference and called to order at 2:29 PM (CST) with Chairman Thomsen presiding. Upon Roll Call, Trustees Cynthia Bowers, Trish Dunn, Jeff Thomsen and Donna West were present. Trustee Ted Sator was absent. Due to the COVID-19 Pandemic, all Trustees and visitors attended this meeting via videoconference. After roll call, Chairman Thomsen announced that a quorum was present for the transaction of business. Also in attendance were Village Administrator/Clerk, Carla Ayala; Village Attorney, Michael Lindgren and Tracy Dickherber, Innsbrook Corporation.

NEW BUSINESS:

- a. Request For Exemption For Special Community Event Noise:
 - i. Innsbrook Corporation - New Years Eve Fireworks Event (12/31/2020)

Trustee Dunn wanted to make it clear that this type of request needs to be submitted sooner. We do not want to set a president with this request, because it was submitted after the regular Monthly Board of Trustees meeting. Chairman Thomsen agreed to that statement, and politely asked Tracy Dickherber to submit the Corporations requests earlier in the year, to which Tracy agreed to. Motioned by Trustee Dunn, seconded by Trustee Bowers to hold vote to approve the Special Community Event Noise Request for the fireworks event on New Years Eve. By roll call vote, Trustee Bowers - "Aye", Trustee Dunn - "Aye", Trustee Sator - Absent, Trustee Thomsen - "Aye", Trustee West - "Aye". With a 4 "Aye", 0 "No", 0 Abstain vote, motion passed and approved.

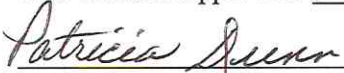
ADJOURNMENT

Motioned by Trustee Dunn, seconded by Trustee West, to adjourn the special meeting. All Trustee's present voted "Aye". Motion passed with a 4-0 vote. Meeting adjourned at 2:36 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on Tuesday, December 22, 2020.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 1-12-2021



Patricia Dunn,
Village Board Clerk
(seal)



Attest: Carla Ayala,
Village Administrator/Clerk

