



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING AGENDA
Innsbrook Village Hall
1835 Highway F
Tuesday, March 20, 2018, 5:00 PM**

Public notice is hereby given that the Board of Trustees will meet at Innsbrook Village Hall, 1835 Highway F, Innsbrook, Missouri, on Tuesday, March 20, 2018 at 5:00 PM for a meeting to discuss and act upon the matters on this agenda as follows:

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MINUTES
 - a. Special Meeting: February 9, 2018
 - b. Executive Session: February 9, 2018
 - c. Regular Meeting: February 13, 2018
 - d. Executive Session: February 13, 2018
- 6) PUBLIC COMMENTS
(Citizens who have concerns or remarks on Village matters may speak at this time.)
- 7) COMMUNICATIONS/PETITIONS/PRESENTATIONS
- 8) BOARD OF TRUSTEES COMMENTS
- 9) CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS
- 10) DEPARTMENT REPORTS:
 - a. Financial Report
 - i. Bills of The Month
 - b. Administrator's Report
 - c. Planning & Zoning Commission
- 11) UNFINISHED BUSINESS:
 - a. Hold Items
 - b. Complaint Property
- 12) NEW BUSINESS:
 - a. Request for Exemption For Special Community Event Noise
 - i. Charrette Creek Commons - Memorial Day Boom (05/26); Fourth of July Fireworks (07/07); New Years Eve Fireworks (12/31)
 - ii. Charrette Creek Commons - Summer Breeze Concert Series (06/02, 06/16, 06/23, 06/30, 07/14, 07/21, 07/28, 08/04, 08/11, 08/18 and 08/25)
 - b. **BILL NO. 251 - AN ORDINANCE AMENDING THE VILLAGE OF INNSBROOK'S PUBLIC NUISANCE ORDINANCE BY THE ADDITION OF SUBSECTIONS RELATING TO THE USE OF PROPERTY AND WASTEWATER TREATMENT SYSTEMS (ORD. NO. 248)**
- 13) ADJOURNMENT

Unfinished Business/ Hold Items
• BHS/Zykan Landfill Area
• Animal Shelter
• Dry Hydrants
• Internet Speeds
• Village Cemetery
(Next quarterly report June 2018)

The meeting is open to the public. To comply with the American with Disabilities Act (ADA), reasonable accommodations will be provided when requested. To request an accommodation, please contact Innsbrook Village Hall (636)745-8844 at least 48 hours in advance of the meeting.

Dated and Posted this 16th day of March, 2018.

Carla Ayala, Village Administrator/Clerk

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, APRIL 10, 2018 AT 5:00PM.**