



**VILLAGE OF INNSBROOK**  
**BOARD OF TRUSTEES SPECIAL MEETING AGENDA**  
**Innsbrook Village Hall**  
**1835 Highway F**  
**Friday, February 09, 2018, 1:30 PM**

Public notice is hereby given that the Board of Trustees will meet at Innsbrook Village Hall, 1835 Highway F, Innsbrook, Missouri, on Friday, February 09, 2018 at 1:30 PM for a meeting to discuss and act upon the matters on this agenda as follows:

- 1) CALL TO ORDER
- 2) UNFINISHED BUSINESS:
  - a. Short Term Rental Properties
  - b. Village Cemetery
  - c. On-site Wastewater Treatment Systems
- 3) NEW BUSINESS:
- 4) EXECUTIVE SESSION - LEGAL COUNSEL
- 5) ADJOURNMENT

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.

Pursuant to Section 610.022 RSMo, the Board of Trustees of the Village of Innsbrook, Missouri, subject to a motion duly made and adopted, may close the public meeting and hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: 610.0201(1) relating to legal actions, causes of action, litigation and privileged communications between the Village's representatives and its legal counsel; 610.021(2) relating to leasing, purchasing or sale of real estate; 610.021(3) relating to the hiring, firing, discipline and promotion of an employee of the Village; or any other matters as authorized under Chapter 610 RSMo.

Dated and Posted this 8th day of February, 2018.

Carla Ayala, Village Administrator/Clerk