

## VILLAGE OF INNSBROOK BOARD OF TRUSTEES MEETING TENTATIVE AGENDA

## Innsbrook Village Hall

1835 Highway F, Innsbrook, MO 63390 Tuesday, September 10, 2024, 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:

Consent Agenda: All items listed with an asterisk (\*) are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items. If a Village Official desires discussion, the item will be removed from the consent agenda and considered separately.

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consent Agenda:
  - a. Approval of Minutes\*
    - i. August 13, 2024 Regular Meeting
      - ii. August 13, 2024 Executive Session
      - iii. August 27, 2024 Special Meeting
  - b. Approval of Expenditures and Financial Reports\*
- 5. Public Comment
- 6. Chairman's Report & Comments
  - a. Village Clerk Hiring
  - b. Administrative Staff Support
- 7. Trustee Comments & Reports
- 8. Committee & Department Reports
  - a. Administrator's Report
  - b. Planning & Zoning Commission Report
  - c. Village Planner Report
- 9. Unfinished/Old Business
- 10. New Business
- 11. Adjournment

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

## Zoom Video Option:

To join the Zoom meeting, please follow these instructions:

- 1. Join Zoom Meeting: https://us02web.zoom.us/j/87469760564
- 2. Meeting ID: 874 6976 0564 Passcode: 047208

If you prefer to join by phone, please dial the number corresponding to your location:

- +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

Note: Upon entry, all participants will be muted by the Administrator to avoid disruption. This will not affect your ability to view and hear the Commissioners during the meeting. Additionally, please be aware that the public will not be able to participate in discussions.

THE NEXT REGULAR MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, October 8, 2024 AT 5:00 PM (CST)