



**VILLAGE OF INNSBROOK**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**Innsbrook Village Hall**  
**1835 Highway F**  
**Tuesday, April 09, 2019, 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, April 9, 2019 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. Regular Meeting: March 19, 2019
- 6) PUBLIC COMMENTS  
(Citizens who have concerns or remarks on Village matters may speak at this time.)
- 7) COMMUNICATIONS/PETITIONS/PRESENTATIONS:
  - a. Certification of Election Results
  - b. Oath of Office to Newly Elected Trustee's
  - c. Nomination and Election of Chairman and Village Board Clerk
- 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
    - i. First Quarter Building Permit Report
  - c. Planning & Zoning Commission
    - i. Reappointment of Bob Grah and Jerry Rust to the Planning and Zoning Commission
    - ii. Vacancy left on Planning and Zoning Commission
- 11) UNFINISHED BUSINESS:
  - a. Request for Exemption For Special Community Event Noise
    - i. Charrette Creek Commons - Memorial Day Boom (05/25 @ 2pm); Fourth of July Fireworks Show (07/06 @ 9:15pm); New Years Eve Fireworks (12/31 @ 12am)
    - ii. Charrette Creek Commons - Summer Breeze Concert Series 7:30-10pm (06/01, 06/15, 06/22, 06/29, 07/13, 07/20, 07/27, 08/03, 08/10, 08/17 and 08/24)
    - iii. Charrette Creek Commons - Summer Breeze Concert Series on Holiday Weekends (05/25, 2-5pm; 05/26, 7:30-10pm; 07/5, 7:30-10pm; and 08/31, 7:30-10pm)
- 12) NEW BUSINESS:
  - a. **BILL NO. 263 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, APPROVING THE RESUBDIVISION OF LOTS 886 AND 887 LOCATED IN INNSBROOK ESTATES PLAT TWENTY-SIX, TO BE KNOWN AS 887 SILVER FOX RIDGE DRIVE. (ORD. NO. 260)**
- 13) EXECUTIVE SESSION - REAL ESTATE
- 14) ADJOURNMENT

**Unfinished Business/ Hold Items**

- BHS/Zykan Landfill Area
  - Animal Shelter
  - Dry Hydrants
  - Internet Speeds
  - Village Cemetery
- (Next quarterly report June 2019)

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.

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 5th day of April, 2019

Carla Ayala, Village Administrator/Clerk

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, MAY 14, 2019 AT 5:00PM.**