



**VILLAGE OF INNSBROOK**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**Innsbrook Village Hall**  
**1835 Highway F**  
**Tuesday, May 9, 2017, 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, May 9, 2017 at 5:00 PM for a meeting to discuss and act upon the matters on this agenda as follows:

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MINUTES
  - a. Regular Meeting: April 11, 2017
- 6) **PUBLIC HEARING** Regarding amendment to the Village of Innsbrook Zoning Regulations generally to include: Appendix A, Section A.4 – Stating that the exceptions of Section 701.031 of the Rules of the Department of Health and Senior Services, shall not apply within the limits of the Village of Innsbrook
- 7) **PUBLIC COMMENTS**  
(Citizens who have concerns or remarks on Village matters may speak at this time.)
- 8) **COMMUNICATIONS/PETITIONS/PRESENTATIONS**
  - a. Oath of Office to Jerry Rust
- 9) **BOARD OF TRUSTEES COMMENTS**
- 10) **CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS**
  - a. Reappoint Ed Grobbs to 5 year term on the Board of Adjustment Committee
- 11) **DEPARTMENT REPORTS:**
  - a. Financial Report
    - i. Bills of The Month
  - b. Administrator's Report
    - i. Village Newsletter
  - c. Planning & Zoning Commission
- 12) **UNFINISHED BUSINESS:**
- 13) **NEW BUSINESS:**
  - a. **RESOLUTION NO. 2017-2 - RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, DESIGNATING AND AUTHORIZING CERTAIN VILLAGE OFFICIALS THE AUTHORITY TO SIGN FOR FINANCIAL TRANSACTIONS FOR THE VILLAGE OF INNSBROOK**
  - b. Innsbrook Estates Plat 97
  - c. 2017-2018 Budget Draft
  - d. Set Public Hearing on June 13, 2017 for 2017-2018 Budget
- 14) **VOTE TO ADJOURN**

**Unfinished Business/ Hold Items**

- BHS/Zykan Landfill Area
- Animal Shelter
- Dry Hydrants
- Internet Speeds

(Next quarterly report June 2017)

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 5th day of May, 2017.

Carla Heggemann, Village Administrator

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, JUNE 13, 2017 AT 5:00PM.**