



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING
TENTATIVE AGENDA
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Tuesday, February 14, 2023, 5:00 PM**

Public notice is hereby given that the Board of Trustees will meet to discuss and act upon the matters on this agenda as follows:

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
 - a. Pledge of Allegiance
- 3) ROLL CALL
- 4) ADOPTION OF AGENDA
- 5) PUBLIC COMMENTS/GUEST SPEAKERS/PRESENTATIONS
- 6) APPROVAL OF MINUTES:
 - a. Regular Meeting: January 10, 2023
 - b. Executive Session Meeting: November 01, 2021
 - c. Executive Session Meeting: February 08, 2023
- 7) CHAIRMAN'S REPORT/APPOINTMENTS
- 8) DEPARTMENT/COMMITTEE REPORTS:
 - a. Financial Reports - January 2023
 - i. Bills of The Month
 - b. Administrator's Report
 - c. University of Missouri Extension Council
 - d. Planning & Zoning Commission
- 9) UNFINISHED BUSINESS:
 - a. Village Administration Building
 - i. Loan Proposal/Application [USDA Rural Development]
- 10) NEW BUSINESS:
 - a. **BILL NO. 329 - AN ORDINANCE PROVIDING FOR A CHANGE IN ZONING CLASSIFICATION OF 2.60 ACRES OF LAND FROM "AFM" AGRICULTURAL FOREST MANAGEMENT DISTRICT TO "C-H" COMMERCIAL HIGHWAY BUSINESS DISTRICT AND AUTHORIZING A CHANGE IN THE ZONING MAP FOR THE VILLAGE OF INNSBROOK, MISSOURI. [First Reading]**
 - b. Request for Exemption For Special Community Event Noise:
 - i. Innsbrook Resort - IBK Anniversary Party; 05/27/2023; 2:00-5:00pm
 - ii. Innsbrook Resort - July 4th Celebration Fireworks; 07/01/2023; 9:15-10:00pm
 - iii. Innsbrook Resort - 2023 Summer Breeze Concert Series; 5/28, 6/3, 6/10, 6/17, 6/24, 7/2, 7/8, 7/15, 7/22, 7/29, 8/5, 8/12, 8/19, 8/26, 9/2; 7:30-10:00pm
 - iv. Innsbrook Resort - Fall Family Concert; 10/14/2023; 5:00-7:00pm
 - v. Innsbrook Resort - New Years Eve Fireworks; 12/31/2023; 8:00-8:15pm
 - c. Wags and Whiskers Letter
- 11) BOARD OF TRUSTEE ANNOUNCEMENTS
- 12) OPEN FORUM
- 13) ADJOURNMENT

Unfinished Business/Hold Items

- BHS/Zykan Landfill Area
- Dry Hydrants
- Village Cemetery
- Broadband Infrastructure
(Next quarterly report Mar. 2023)

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.

To join the meeting, please follow instructions provided below at the time listed. Your computers audio will be used for this meeting. All participants will be muted upon entry by the Administrator in order to avoid disruption. This will not affect the public's ability to view and hear the Trustees throughout the meeting.

Instructions to join the meeting:

Join Zoom Meeting: <https://us02web.zoom.us/j/88959494926>

Meeting ID: 889 5949 4926

Passcode: 953224

Dial by 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)

Instructions for providing public comments:

Due to space limitations at Village Hall, individuals will be permitted to physically attend only when a public comment regarding an agenda item is to be addressed by the Trustees. These individuals must contact Village Hall to reserve a seat as space allows. Persons interested in making their views known on any matter without physically attending the meeting are invited to send an email with their comments, titled "Public Comment", to the Village Administrator/Clerk at admin@villageofinnsbrook.org no later than 30 minutes prior to the start of the meeting. All comments received will be publicly read as time allows and entered into the public record.

**THE NEXT REGULAR MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, MARCH 21, 2023 AT 5:00 PM (CST)**