



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING
TENTATIVE AGENDA
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Tuesday, March 19, 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 Calendar: 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 unless a Village Official or Citizen so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
 - a. Pledge of Allegiance
- 3) ROLL CALL
- 4) ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR
- 5) *APPROVAL OF MINUTES:
 - a. *Regular Meeting: February 13, 2024
 - b. *Executive Session: February 13, 2024
 - c. *Work Session: March 11, 2024
- 6) GUEST SPEAKERS/PRESENTATIONS
 - a. Mark Shuster, Market President; First State Community Bank
 - b. Mark Spykerman, Attorney
- 7) CHAIRMAN'S REPORT/APPOINTMENTS
- 8) DEPARTMENT/COMMITTEE REPORTS:
 - a. *Financial Reports – February 2024
 - i. *Bills of The Month
 - b. Administrator's Report
 - c. University of Missouri Extension Council Report
 - d. Planning & Zoning Commission Report
 - i. Village Planner Report
 - e. Village Administration Building/Committee Report
 - i. Financing for Construction
- 9) UNFINISHED BUSINESS:
 - a. Complaint – 15568 Walkers Way
 - b. **RESOLUTION NO. 2024-1 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI AUTHORIZING DESTRUCTION OF CERTAIN VILLAGE RECORDS IN ACCORDANCE WITH STATE LAW REQUIREMENTS**
- 10) NEW BUSINESS:
 - a. Highway F Traffic Study
 - b. **POLICY NO. 2024-1 - SURVEILLANCE CAMERA POLICY FOR THE VILLAGE OF INNSBROOK, MISSOURI**
- 11) PUBLIC COMMENTS
- 12) BOARD OF TRUSTEE ANNOUNCEMENTS
- 13) EXECUTIVE SESSION – LEGAL COUNSEL [Pursuant to Section 610.021(1), RSMo.]
- 14) EXECUTIVE SESSION - PERSONNEL [Pursuant to Section 610.021(3), RSMo.]
- 15) 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
3. 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, APRIL 09, 2024 AT 5:00 PM (CST)**