



**VILLAGE OF INNSBROOK**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**Innsbrook Village Hall**  
**1835 Highway F**  
**Tuesday, July 11, 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, July 11, 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: June 13, 2017
- 6) PUBLIC COMMENTS  
(Citizens who have concerns or remarks on Village matters may speak at this time.)
- 7) COMMUNICATIONS/PETITIONS/PRESENTATIONS
- 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. Quarterly Building Report
  - c. Planning & Zoning Commission
- 11) UNFINISHED BUSINESS:
  - a. Request For Exemption For Special Community Event Noise
    - i. Charrette Creek Commons - Weekly Concerts July 15 through September 2, 2017
- 12) NEW BUSINESS:
  - a. Workers Compensation Bid
  - b. **BILL NO. 246 - AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE ZONING CODE OF THE VILLAGE OF INNSBROOK, MISSOURI. (ORD 244)**
- 13) VOTE TO ADJOURN

**Unfinished Business/ Hold Items**

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

(Next quarterly report Sept 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 14th day of July, 2017.

Carla Heggemann, Village Administrator

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES**  
**IS SCHEDULED FOR TUESDAY, AUGUST 8, 2017 AT 5:00PM.**