



VILLAGE OF INNSBROOK BOARD OF TRUSTEES MEETING AGENDA

**Innsbrook Village Hall
1835 Highway F
Tuesday, July 12, 2016, 7:30 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 12, 2016 at 7:30 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 14, 2016
- 6) PUBLIC COMMENTS - Citizens who have concerns or remarks who wish to speak on Village matters may do so at this time.
- 7) COMMUNICATIONS/PETITIONS/PRESENTATIONS
- 8) BOARD OF TRUSTEES COMMENTS
- 9) CHAIRMAN'S COMMENTS, REPORTS, APOINTMENTS
- 10) DEPARTMENT REPORTS:
 - a. Financial Report
 - i. Bills of The Month
 - b. Administrator's Report
 - i. Quarterly Building Report
 - ii. MML Conference Registration
 - iii. Meet The Candidates Night
 - c. Planning & Zoning Commission
 - i. Appendix A Update - Sewer Issues
- 11) UNFINISHED BUSINESS:
 - a. Lake Charrette Homeowners Petition Update
 - b. Internet Speed Update
- 12) NEW BUSINESS:
- 13) VOTE TO ADJOURN

Unfinished Business/ Hold Items

- BHS/Zykan Landfill Area
 - Complaint Properties
 - Animal Shelter
 - Septic Issues
 - Dry Hydrants
 - Internet Speeds
- (Next quarterly report Sept 2016)

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 8th day of July, 2016.

Carla Heggemann, Village Administrator

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, AUGUST 9, 2016 at 7:30 PM**