



# VILLAGE OF INNSBROOK BOARD OF TRUSTEES MEETING AGENDA

Innsbrook Village Hall  
1835 Highway F  
Tuesday, September 13, 2016, 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, September 13, 2016 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: August 9, 2016
- 6) **PUBLIC HEARING - Rezone 17.57 Acres from "AFM" Agricultural Forest Management District to "PRD" Planned Residential Development District and for the submission of Plat 96 of Innsbrook Estates**
- 7) PUBLIC COMMENTS - Citizens who have concerns or remarks who wish to speak on Village matters may do so at this time.
- 8) COMMUNICATIONS/PETITIONS/PRESENTATIONS
- 9) BOARD OF TRUSTEES COMMENTS
- 10) CHAIRMAN'S COMMENTS, REPORTS, APOINTMENTS
- 11) DEPARTMENT REPORTS:
  - a. Financial Report
    - i. Bills of The Month
  - b. Administrator's Report
  - c. Planning & Zoning Commission
    - i. Appendix A Update - Sewer Issues
- 12) UNFINISHED BUSINESS:
  - a. Quarterly Review of Hold Items
- 13) NEW BUSINESS:
  - a. Neighborhood Improvement Program (NIP) Application
  - b. **BILL NO. 232 - AN ORDINANCE PROVIDING FOR A CHANGE IN ZONING CLASSIFICATION OF 17.57 ACRES OF LAND FROM AFM-AGRICULTURAL FOREST MANAGEMENT DISTRICT TO PRD-PLANNED RESIDENTIAL DEVELOPMENT DISTRICT AND AUTHORIZING A CHANGE IN THE ZONING MAP FOR THE VILLAGE OF INNSBROOK, MISSOURI (Ord. No. 230)**
  - c. **BILL NO. 233 - AN ORDINANCE APPROVING INNSBROOK ESTATES PLAT 96 FOR THE DEVELOPMENT OF ELEVEN (11) SINGLE FAMILY RESIDENTIAL SITES (Ord. No. 231)**
  - d. **RESOLUTION NO. 2016-1 - A RESOLUTION OF THE VILLAGE OF INNSBROOK ADOPTING THE WARREN COUNTY ALL-HAZARD MITIGATION PLAN (UPDATED 2016)**
- 14) VOTE TO ADJOURN

Unfinished Business/ Hold Items
• BHS/Zykan Landfill Area
• Complaint Properties
• Animal Shelter
• Dry Hydrants
• Internet Speeds
(Next quarterly report Dec 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 9th day of September, 2016.

Carla Heggemann, Village Administrator

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, OCTOBER 11, 2016 at 5:00PM**