



VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING AGENDA
Innsbrook Village Hall
1835 Highway F
Tuesday, December 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, December 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: November 7, 2016
- 6) PUBLIC HEARING
 - a. Regarding various amendments to the Village of Innsbrook Zoning Regulations generally to include: Table of Contents; Chapter 15 - Revision to Zoning Code; Appendix A – removing previous Appendix A "Minimum Construction Standards for On-site Sewage Disposal Systems in the Village of Innsbrook" and replacing with new Appendix A "Sewage Disposal Systems in the Village of Innsbrook".
- 7) PUBLIC COMMENTS
(Citizens who have concerns or remarks on Village matters may speak 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
- 12) UNFINISHED BUSINESS:
 - a. Hold Items =>
- 13) NEW BUSINESS:
 - a. **BILL NO. 235 - AN ORDINANCE EXTENDING THE BOUNDARIES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI, BY VOLUNTARY ANNEXATION TO INCLUDE ONE PARCEL OF PROPERTY BELONGING TO INNSBROOK CORPORATION (PARCEL NO. 11180000001002000), GENERALLY LOCATED AT SOUTH TRACKS CHURCH ROAD (Ord. No. 233)**
 - b. **BILL NO. 236 - AN ORDINANCE PROVIDING FOR A CHANGE IN ZONING CLASSIFICATION OF 165.70 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. 234)**
 - c. **BILL NO. 237 - AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO HARRIS AND JANE HOARD TO ALLOW A RANCH STYLE MODULAR HOME AT 15524 WALKERS WAY, INNSBROOK, MISSOURI (Ord. No. 235)**
 - d. **BILL NO. 238 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, APPROVING THE BOUNDARY ADJUSTMENT OF LOT 647 AND LOT 648 LOCATED IN INNSBROOK ESTATES PLAT TWO, TO BE KNOWN AS 647 WEST ST. GALEN DRIVE AND 648 WEST ST. GALEN DRIVE (Ord. No. 236)**
- 14) VOTE TO ADJOURN

Unfinished Business/ Hold Items

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

(Next quarterly report Mar 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 9th day of December, 2016.

Carla Heggemann, Village Administrator

THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, JANUARY 10, 2017