

VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, April 07, 2021, 5:00 PM

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) APPROVAL OF MEETING MINUTES
 - a. February 03, 2021
- 5) PUBLIC COMMENTS (Comments emailed to Village Administrator will be read at this time.)
- 6) COMMISSION ANNOUNCEMENTS
- 7) CHAIRMAN'S REPORTS & APPOINTMENTS
- 8) UNFINISHED BUSINESS:
- 9) NEW BUSINESS:
 - a. Replat Application - Hanne Trails (1297 Highway F)
 - b. Plat Application - Innsbrook Estates Plat 104
- 10) ADJOURNMENT

MINUTES

The April 07, 2021 regular meeting of the Innsbrook Planning and Zoning Commission was held via Zoom.us video conference, due to the COVID-19 pandemic, and called to order at 5:02 pm with Planning and Zoning Chairman Allen Huddleston presiding.

Upon Roll Call, Commissioners Bernie Cosby, Mike Gambill, Allen Huddleston, Bud Oldani and Mike Wally were present via video conference. Commissioner Jerry Rust was absent. After roll call Chairman Huddleston announced that a quorum was present for the transaction of business. Also in attendance were Village Administrator/Clerk, Carla Ayala; Keith Thompson, Innsbrook Corporation; Ken Hanne, Scott Allen and Tracy Sator.

APPROVAL OF AGENDA

Motioned by Commissioner Gambill, seconded by Commissioner Oldani to approve the April 07, 2021 agenda. All members present voted "Aye". Motion passed and approved with a 5-0 vote.

APPROVAL OF MINUTES

Motioned by Commissioner Gambill, seconded by Commissioner Oldani to approve minutes from the previous Planning and Zoning Meeting held on February 03, 2021. All members present voted "Aye". Motion passed and approved with a 5-0 vote.

PUBLIC COMMENTS

None at this time.

COMMISSION ANNOUNCEMENTS

None at this time.

CHAIRMAN'S REPORTS AND APPOINTMENTS

None at this time.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- a. Hanne Trails - Replat 1297 Hwy F - The replat would include an empty lot south of current home, future home to be built approximately 25 foot deeper than existing home on lot 1. Septic system will be on-site. Motioned by Commissioner Gambill, seconded by Commissioner Oldani, for the Planning and Zoning Commission to recommend for approval to the Board of Trustees, Hanne Trails Replat. By roll call vote, Commissioner Cosby - "Aye", Commissioner Gambill - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Rust - Absent, Commissioner Wally - "Aye". All members present voted "Aye". Motion passed and approved with a 5 "Aye" - 0 "No" vote.

- b. Innsbrook Estates -Plat 104 - Keith Thompson informed the Commissioners that these properties will not go onto the market until DNR approves the additional effluent to the existing sewer system. Five properties around Lake Morgan will be chalets, tree house concept on lots overlooking Charrette Creek, the rest of the lots will be single family permanent residential. Plans are for a future pool in the recreation area. Motioned by Commissioner Gambill, seconded by Commissioner Cosby, for the Planning and Zoning Commission to recommend for approval to the Board of Trustees, Innsbrook Estates Plat 104. By roll call vote, Commissioner Cosby - "Aye", Commissioner Gambill - "Aye", Commissioner Huddleston - "Aye", Commissioner Oldani - "Aye", Commissioner Rust - Absent, Commissioner Wally - "Aye". All members present voted "Aye". Motion passed and approved with a 5 "Aye" - 0 "No" vote.

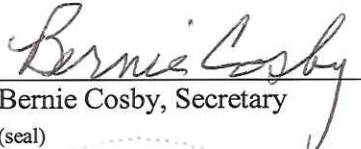
ADJOURNMENT

Motioned by Commissioner Oldani, seconded by Commissioner Gambill, to adjourn the regular meeting. All Members present voted "Aye". Motion passed with a 5-0 vote. Meeting adjourned at 5:47 pm.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Wednesday, April 07, 2021.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 5/5/21


Bernie Cosby, Secretary
(seal)


Attest: Carla Ayala,
Village Administrator/Clerk

