



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING
TENTATIVE AGENDA
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Tuesday, April 9, 2024, 5:00 PM**

Public notice is hereby given that the Board of Trustees will meet to discuss and act upon the matters on this agenda as follows:

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
 - a. Pledge of Allegiance
- 3) ROLL CALL
- 4) ADOPTION OF CONSENT AGENDA
- 5) CHAIRMAN'S REPORT/APPOINTMENTS
 - a. Certification of Election Results
 - b. Oath of Office to Newly Re-Elected Trustee's
 - c. Nomination and Election of Chairman
 - d. Nomination and Election of Village Board Clerk
- 6) PUBLIC HEARING
- 7) PUBLIC COMMENTS/GUEST SPEAKERS/PRESENTATIONS
- 8) P & Z RECOMMENDATION -WAGS & WHISKERS AMENDED SITE PLAN
- 9) *APPROVAL OF MINUTES:
 - a. *Regular Meeting: March 19, 2024.
 - b. *Board Work Session Meeting: March 19,2024.
- 10) DEPARTMENT/COMMITTEE REPORTS:
 - a. *Financial Reports - March 2024.
 - i. *Bills of The Month
 - b. Administrator's Report
 - c. Planning & Zoning Commission
 - d. Village Planner Report
- 11) UNFINISHED BUSINESS:
 - a. New Village Hall
- 12) NEW BUSINESS
- 13) BOARD OF TRUSTEE ANNOUNCEMENTS
- 14) OPEN FORUM
- 15) ADJOURNMENT

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.

To join the meeting, please follow instructions provided below at the time listed. Your computers audio will be used for this meeting. All participants will be muted upon entry by the Administrator in order to avoid disruption. This will not affect the public's ability to view and hear the Trustees throughout the meeting.

Instructions to join the meeting:

Join Zoom Meeting: <https://us02web.zoom.us/j/81775714763>

Meeting ID: 817 7571 4763

Passcode: 591900

Dial by your location

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Instructions for providing public comments:

Due to space limitations at Village Hall, individuals will be permitted to physically attend only when a public comment regarding an agenda item is to be addressed by the Trustees. These individuals must contact Village Hall to reserve a seat as space allows. Persons interested in making their views known on any matter without physically attending the meeting are invited to send an email with their comments, titled "Public Comment", to the Village Administrator/Clerk at admin@villageofinnsbrook.org no later than 60 minutes prior to the start of the meeting. All comments received will be publicly read as time allows and entered into the public record.

**THE NEXT REGULAR MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, MAY 14, 2024 AT 5:00 PM (CST)**