



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING AGENDA
Innsbrook Village Hall
1835 Highway F
Tuesday, April 11, 2017, 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, April 11, 2017 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: March 7, 2017
- 6) PUBLIC COMMENTS
(Citizens who have concerns or remarks on Village matters may speak at this time.)
- 7) COMMUNICATIONS/PETITIONS/PRESENTATIONS
 - a. Certification of Election Results
 - b. Oath of Office to Newly Elected Trustee's
 - c. Nomination and Election of Chairman and Village Board Clerk
- 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. First Quarter Building Permit Report
 - c. Planning & Zoning Commission
- 11) UNFINISHED BUSINESS:
 - a. **BILL NO. 240 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO ENTER INTO A CONTRACT WITH GREEN HORIZONS LAWN AND LANDSCAPE SERVICES FOR LANDSCAPE MANAGEMENT SERVICES. (ORD. 238)**
 - b. **RESOLUTION NO. 2017-1 - RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, OPPOSING AN INTERSTATE 70 TOLL ROAD IN THE STATE OF MISSOURI AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO COMMUNICATE THE SAME TO THE STATE OF MISSOURI.**
- 12) NEW BUSINESS:
 - a. Request For Exemption For Special Community Event Noise
 - i. Charrette Creek Commons - Weekly Concerts May 28 through September 2, 2017
 - ii. Charrette Creek Commons - Anniversary Party May 27, 2017
 - iii. Lake Aspen - Fireworks Display July 1, 2017
- 13) VOTE TO ADJOURN

Unfinished Business/ Hold Items

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

(Next quarterly report June 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 7th day of April, 2017.

Carla Heggemann, Village Administrator

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, MAY 09, 2017 AT 5:00PM.**