



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING
TENTATIVE AGENDA
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Tuesday, April 11, 2023, 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 AGENDA
- 5) PUBLIC COMMENTS/GUEST SPEAKERS/PRESENTATIONS
- 6) APPROVAL OF MINUTES:
 - a. Regular Meeting: March 29, 2023
- 7) CHAIRMAN'S REPORT/APPOINTMENTS
 - a. Certification of Election Results
 - b. Oath of Office to Newly Elected Trustee's
 - c. Recognition of Outgoing Trustee's
 - d. Nomination and Election of Chairman
 - e. Nomination and Election of Village Board Clerk
- 8) DEPARTMENT/COMMITTEE REPORTS:
 - a. Financial Reports - March 2023
 - i. Bills of The Month
 - b. Administrator's Report
 - i. First Quarter Building Permit Report
 - c. University of Missouri Extension Council
 - d. Planning & Zoning Commission
- 9) UNFINISHED BUSINESS:
 - a. Village Administration Building
 - i. Loan Application/Approval [USDA Rural Development]
 - ii. Preliminary Architectural Report (PAR) [Cochran]
- 10) NEW BUSINESS
 - a. **RESOLUTION NO. 2023-1 - RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, DESIGNATING AND AUTHORIZING CERTAIN VILLAGE OFFICIALS TO SIGN FOR FINANCIAL TRANSACTIONS FOR THE VILLAGE OF INNSBROOK**
- 11) BOARD OF TRUSTEE ANNOUNCEMENTS
- 12) OPEN FORUM
- 13) ADJOURNMENT

Unfinished Business/Hold Items

- BHS/Zykan Landfill Area
 - Dry Hydrants
 - Village Cemetery
 - Broadband Infrastructure
 - ARPA Fund Request's
- (Next quarterly report June 2023)

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)	+1 301 715 8592 US (Washington DC)	+1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose)	+1 253 215 8782 US (Tacoma)	+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 09, 2023 AT 5:00 PM (CST)**