



**VILLAGE OF INNSBROOK  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES**  
Innsbrook Village Hall  
1835 Highway F, Innsbrook, MO 63390  
Friday, October 28, 2022, 1:30 PM

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) ADOPTION OF AGENDA
- 4) UNFINISHED BUSINESS:
  - a. Appoint Trustee to Vacancy
  - b. Appoint Commissioner to Vacancy
- 5) NEW BUSINESS:
- 6) ADJOURNMENT

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MINUTES

The Friday, October 28, 2022 special meeting of the Innsbrook Board of Trustees was held in person as well as Zoom Video Conference, and called to order at 1:36 PM (CST) with Chairman Thomsen presiding.

Upon roll call, Trustees Dan Reuter, Ted Sator, Jeff Thomsen and Donna West were present in person. Others in attendance in person included Village Administrator/Clerk - Carla Ayala.

**ADOPTION OF AGENDA**

Motioned by Trustee Reuter, seconded by Trustee Sator, to approve the agenda. All Trustees present voted "Yea". Motion passed and approved with a 4 "Yea", 0 "Nay", 0 Abstain vote.

**UNFINISHED BUSINESS:**

- a. Appoint Trustee to Vacancy - Prior to the meeting the Board of Trustees conducted interviews on Friday, October 21, 2022 with Cynthia Cook, Jay Lutz and Mike Wally, and on Friday, October 28, 2022 with Virgal Woolfolk, Cynthia Bowers and John Simon. Due to a vacancy on the Board of Trustees left by Trish Dunn, a resident shall be appointed as Trustee to the remainder of the term which expires in April 2023. Chairman asked the Trustees for nominations of first choice. Trustee Reuter nominated Cynthia Cook, Trustee Sator nominated Mike Wally, and Trustee West nominated Cynthia Cook. Motioned by Trustee Reuter, seconded by Trustee West to appoint Cynthia Cook to the Trustee vacancy until the April 2023 election. By roll call vote, Trustee Reuter - "Yea", Trustee Sator - "Yea", Trustee Thomsen - Abstain, Trustee West - "Yea". With a 3 "Yea", 0 "Nay", 1 Abstain vote, motion passed and approved.
- b. Appoint Commissioner to Vacancy - Due to a vacancy on the Planning and Zoning Commission left by Bud Oldani, a resident shall be appointed as Commissioner to the remainder of the term which expires in April 2024. Two individuals interviewed for Trustee vacancy expressed interest to this position as well. Chairman asked the Trustees for nominations. Motioned by Trustee Sator, seconded by Trustee West to appoint John Simon to the Planning and Zoning Commission vacancy. By roll call vote, Trustee Reuter - "Yea", Trustee Sator - "Yea", Trustee Thomsen - "Yea", and Trustee West - "Yea". With a 4 "Yea", 0 "Nay", 0 Abstain vote, motion passed and approved.

ADJOURNMENT

Motioned by Trustee West, seconded by Trustee Sator, to adjourn the special meeting. All Trustee's present voted "Aye". Motion passed with a 4-0 vote. Meeting adjourned at 1:45 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on Friday, October 28, 2022.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 11/15/2022

Donna West  
Donna West,  
Village Board Clerk

Carla Ayala  
Attest: Carla Ayala,  
Village Administrator/Clerk

(seal)

