



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING
TENTATIVE AGENDA
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Thursday, January 11, 2024, 1:30 PM (CST)
[Postponed from Tues., Jan. 09, 2024 due to weather]**

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

Consent Calendar: All items listed with an asterisk (*) are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items unless a Village Official or Citizen so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
 - a. Pledge of Allegiance
- 3) ROLL CALL
- 4) ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR
- 5) *APPROVAL OF MINUTES:
 - a. *Regular Meeting: December 12, 2023
 - b. *Meeting: December 27, 2023
- 6) GUEST SPEAKERS/PRESENTATIONS
 - a. Cochran – Village Administration Building
- 7) CHAIRMAN'S REPORT/APPOINTMENTS
- 8) DEPARTMENT/COMMITTEE REPORTS:
 - a. *Financial Reports – December 2023
 - i. *Bills of The Month
 - b. Administrator's Report
 - i. Quarterly Building Permit Report
 - c. University of Missouri Extension Council Report
 - d. Planning & Zoning Commission Report
 - i. Village Planner Report
 - e. Village Administration Building Committee Report
- 9) UNFINISHED BUSINESS:
 - a. **BILL NO. 345 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI CALLING FOR AN ELECTION ON THE QUESTION OF AN INCREASED BUSINESS PERMIT FEE FOR THE ELECTION TO BE HELD APRIL 2, 2024**
- 10) NEW BUSINESS:
 - a. **RESOLUTION NO. 2024-1 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI AUTHORIZING DESTRUCTION OF CERTAIN VILLAGE RECORDS IN ACCORDANCE WITH STATE LAW REQUIREMENTS**
- 11) BOARD OF TRUSTEE ANNOUNCEMENTS
- 12) PUBLIC COMMENTS
- 13) 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.

Instructions for providing public comments:

Due to space limitations at Village Hall, individuals 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.

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/86369207577>

Meeting ID: 863 6920 7577

Passcode: 629995

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)

**THE NEXT REGULAR MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, FEBRUARY 13, 2024 AT 5:00 PM (CST)**