



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING
REGULAR MEETING MINUTES**

**Village of Innsbrook Hall
1835 Highway F, Innsbrook, MO 63390
Tuesday, February 11, 2025, 5:00 PM (CST)**

Chairman Reuter called the meeting to order at 5:02 pm and asked the body to stand for the Pledge of Allegiance. He then called for the Village Clerk, Karen Denson, to do a roll call to establish a quorum. Members present were:

Trustee Reuter - present
Trustee West - present
Trustee Cook - present
Trustee Bowers - present
Trustee Simon – absent

Also, present were Allen Huddleston, Chairman of P & Z, Linda Buschman, Alice Jensen, Mike Caton, and Jack Underwood.

Chairman Reuter then called for a motion to approve the consent agenda consisting of prior meeting minutes and financial reports. Upon a motion by Trustee West and a second by Trustee Cook, the motion was approved and the following were unanimously approved.

Regular Meeting Minutes- January 14, 2025
Executive Session Minutes-n/a
Financial Reports – July 2025 – January 2025
Expenditures For the Month

Chairman Reuter then called for those who indicated that they wish to speak during Public Comments.

1. Alice Jensen spoke about the March 11, 2025, Board of Trustee meeting at the Charrette Creek Commons. She stated that the meeting would be very overloaded with the meeting, the Comprehensive Plan, and the Meet the Candidates.
2. Mike Caton spoke about the funding of the new Village Hall.

Chairman Reuter moved to his Chairman's Report to address Mike Caton. Chairman Reuter provided an update on the new Village Hall. The Village Hall has temporary electric and stone work. Chairman Reuter stated that there was a special meeting in regards to funding the Village Hall and they are waiting for a new proposal.

Chairman Reuter spoke about the March 11, 2025 meeting at the Charrette Creek Commons. The surveys have been mailed to all permanent residents. There is a link on the website and there will be a link in the IBK Explorer newsletter for seasonal residents.

Chairman Reuter spoke regarding the Missouri Municipal League Elected Officials Training (June 12-13, 2025 Columbia, MO). He stated that this would be a great opportunity for newly elected officials.

Chairman Reuter spoke regarding a creation of Ad Hoc Finance Committee for the Budget. He stated that Trustee Cook and Cynthia Freeman would be on this committee and anyone else they feel would be helpful.

Chairman Reuter spoke regarding the creation of Ad Hoc Building and Grounds Committee for furnishings for the new Village Hall. He stated that Karen Denson, Village Clerk, Trustee West, and Trustee Bowers would be on this committee and anyone else they feel would be helpful. Chris Graville, Village Attorney, stated he would put them in touch with Des Peres, regarding they were selling furnishings. Trustee Bowers spoke that we have many great artists in the area to reach out to for wall furnishings. Chris Graville spoke to doing on call bids with pest, plumbing, electrical, mowing, HVAC, etc.

Chairman Reuter asked for the Clerk's report. Karen Denson, Village Clerk, spoke that she was working on updating the Business Permit/License Ordinance. She wanted to change to time period from July to June to January to December to match the Innsbrook Owner' Association permit time. Karen Denson spoke that Jerry Rust was going to be in charge of the Construction Permits. Also, a big thanks to Jackie Kemp, Village Deputy Clerk, for working on the surveys.

Chairman Reuter asked for the Planning and Zoning Report. Chairman Huddleston spoke on the Comprehensive Plan that there will be a presentation on March 11, 2025. Chairman Huddleston stated that Civic Plus is working on the Codification.

Chairman Reuter asked Chris Graville, Village Attorney, to look over the Ordinance regarding the Business Permits that Karen Denson, Village Clerk was working on for the April meeting.

Chairman Reuter then called the Board's attention to new business with a call for a motion to approve Resolution No. R25-81 – Changes to Meeting Dates in 2025. Upon a motion by Trustee Bowers and a second by Trustee West, the motion passed.

Trustee West	yes
Trustee Cook	yes
Trustee Bowers	yes
Trustee Simon	absent
Trustee Reuter	yes

Chairman Reuter asked for Board of Trustee Announcements. There were none.

Chairman Reuter stated with no discussions for Executive Session. He called for a motion for adjournment. Upon a motion by Trustee Cook and a second by Trustee West, the motion passed and the meeting was adjourned at 5:42 pm.

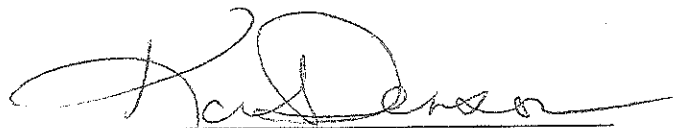
I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on February 11, 2025.

Karen Denson, Village Clerk

Date Minutes Approved: 4/15/2025



Dan E. Reuter, Chairman
Village of Innsbrook Board of Trustees



Attest: Karen Denson
Village Clerk

