



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Tuesday, December 13, 2022, 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, December 13, 2022 at 5:00 PM (CST) for a meeting 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: November 15, 2022
- 7) CHAIRMAN'S REPORT/APPOINTMENTS
- 8) DEPARTMENT/COMMITTEE REPORTS:
 - a. Financial Reports - November 2022
 - i. Bills of The Month
 - b. Administrator's Report
 - c. University of Missouri Extension Council
 - d. Planning & Zoning Commission
- 9) UNFINISHED BUSINESS:
 - a. Update on Hold Items
 - b. **BILL NO. 328 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE VILLAGE FOR THEIR APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE HELD IN THE VILLAGE ON, APRIL 4, 2023. [Second Reading]**
 - c. Village Administration Building
 - i. Loan Proposal/Application [USDA Rural Development]
- 10) NEW BUSINESS:
 - a. Request for Exemption For Special Community Event Noise:
 - i. Missouri Pyrotechnics Association/Rob Cima - State Highway F; 7:30-10:30pm (09/22/2023) and 11:00am-1:00pm & 7:30-10:30pm (09/23/2023)
 - b. **RESOLUTION NO. 2022-9 - RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, CHANGING SPECIFIC BOARD OF TRUSTEES MEETING DATES IN THE YEAR 2023.**
- 11) BOARD OF TRUSTEE ANNOUNCEMENTS
- 12) OPEN FORUM
- 13) ADJOURNMENT

Unfinished Business/Hold Items

- BHS/Zykan Landfill Area
 - Dry Hydrants
 - Village Cemetery
 - Broadband Infrastructure
- (Next quarterly report Mar. 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 Commissioners throughout the meeting.

Instructions to join the meeting:

Join Zoom Meeting: <https://us02web.zoom.us/j/81113105791>

Meeting ID: 811 1310 5791

Passcode: 387645

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 for the Commission is to be addressed. 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 should send an email with their comments, titled "Public Comment", to the Village Administrator/Clerk at admin@villageofinnsbrook.org no later than 30 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, JANUARY 10, 2023 AT 5:00 PM (CST)**