



# **VILLAGE OF INNSBROOK BOARD OF TRUSTEES MEETING AGENDA**

**Innsbrook Village Hall  
1835 Highway F  
Tuesday, May 10, 2016, 7:30 PM**

Public notice is hereby given that the Board of Trustees will meet at Innsbrook Village Hall, 1835 Hwy F, Innsbrook, Missouri, on Tuesday, May 10, 2016 at 7:30 PM for a meeting to discuss and act upon the matters on this agenda as follows:

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MINUTES
  - a. Regular Meeting: April 12, 2016
- 6) PUBLIC COMMENTS - Citizens who have concerns or remarks who wish to speak on Village matters may do so at this time.
- 7) COMMUNICATIONS/PETITIONS/PRESENTATIONS
- 8) BOARD OF TRUSTEES COMMENTS
  - a. Nomination and Election of Chairman and Village Board Clerk
- 9) CHAIRMAN'S COMMENTS, REPORTS, APOINTMENTS
  - a. Board of Adjustment Vacancy (5 Year Term)
  - b. Planning & Zoning Commission Vacancy (4 Year Term)
- 10) DEPARTMENT REPORTS:
  - a. Financial Report
    - i. Bills of The Month
  - b. Administrator's Report
    - i. Adopt-A-Hwy Events
    - ii. Village Newsletter
  - c. Planning & Zoning Commission
    - i. Reappointment of Bob Soderholm to Planning & Zoning Commission
    - ii. Reappointment of Allen Huddleston to Planning & Zoning Commission
    - iii. Appendix A Update - Sewer Issues
- 11) UNFINISHED BUSINESS:
  - a. Internet Speeds
- 12) NEW BUSINESS:
  - a. 2016-2017 Budget Draft
  - b. Set Public Hearing on June 14, 2016 for 2016-2017 Budget
- 13) VOTE TO ADJOURN

#### **Unfinished Business/ Hold Items**

- BHS/Zykan Landfill Area
  - Complaint Properties
  - Animal Shelter
  - Septic Issues
  - Dry Hydrants
  - Internet Speeds
- (Next quarterly report June 2016)

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.

Dated and Posted this 4th day of May, 2016.

Carla Heggemann, Village Administrator

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, JUNE 14, 2016 at 7:30 PM**