



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING
TENTATIVE AGENDA
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Tuesday, September 19, 2023, 5:00 PM (CST)**

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 Agenda: 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 Agenda and considered in its normal sequence on the agenda.

- 1) CALL TO ORDER
- 2) OPENING CEREMONY
 - a. Pledge of Allegiance
- 3) ROLL CALL
- 4) APPROVAL OF CONSENT AGENDA
- 5) PUBLIC COMMENTS/GUEST SPEAKERS/PRESENTATIONS
- 6) *APPROVAL OF MINUTES:
 - a. *Regular Meeting: August 08, 2023
- 7) CHAIRMAN'S REPORT/APPOINTMENTS
- 8) DEPARTMENT/COMMITTEE REPORTS:
 - a. *Financial Reports - August 2023
 - i. *Bills of The Month
 - b. Administrator's Report
 - c. Planning Advisory Services Report
 - d. University of Missouri Extension Council Report
 - e. Planning & Zoning Commission Report
- 9) UNFINISHED BUSINESS:
 - a. Update on Hold Items
 - b. Village Administration Building
 - i. USDA Rural Development - Loan Proposal/Application
 - ii. Cochran – Architecture and Engineering Services
- 10) NEW BUSINESS:
 - a. **BILL NO. 341 - AN ORDINANCE ANNEXING CERTAIN ADJACENT TERRITORY INTO THE VILLAGE OF INNSBROOK, MISSOURI** [First & Second Reading]
 - b. **BILL NO. 342 - AN ORDINANCE PROVIDING FOR A CHANGE IN ZONING CLASSIFICATION OF 10.34 ACRES OF LAND FROM "AFM" AGRICULTURAL FOREST MANAGEMENT DISTRICT TO "PRD" PLANNED RESIDENTIAL DEVELOPMENT DISTRICT AND AUTHORIZING A CHANGE IN THE ZONING MAP FOR THE VILLAGE OF INNSBROOK, MISSOURI** [First & Second Reading]
 - c. **BILL NO. 343 – AN ORDINANCE AMENDING THE INNSBROOK ESTATES MASTERPLAN AND THE “PRD” PLANNED RESIDENTIAL DEVELOPMENT DISTRICT OF THE VILLAGE OF INNSBROOK, MISSOURI** [First & Second Reading]
- 11) BOARD OF TRUSTEE ANNOUNCEMENTS
- 12) OPEN FORUM
- 13) ADJOURNMENT

Unfinished Business/Hold Items

- BHS/Zykan Landfill Area
 - Dry Hydrants
 - Village Cemetery
 - Broadband Infrastructure
 - Short Term Rentals
- (Next quarterly report Dec 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 Trustees throughout the meeting.

Instructions to join the meeting:

Join Zoom Meeting: <https://us02web.zoom.us/j/82420180690>

Meeting ID: 824 2018 0690

Passcode: 275085

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 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.

**THE NEXT REGULAR MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, OCTOBER 10, 2023 AT 5:00 PM (CST)**