

Village of Innsbrook
Regular Meeting
January 14, 2025

Chairman Reuter called the meeting to order at 5:00 pm and asked the body to stand for the Pledge of Allegiance. He then called for a roll call to establish a quorum. Members present were: Trustee: West, by phone and zoom, Cook, Bowers, Reuter. Trustee Simon was absent. Also, present were Cynthia Freeman, consultant, acting as Board Secretary, Karen Denson, Village Clerk, Todd Streiler, Village Planner, Chris Graville, Village Attorney, on phone, Allen Huddleston, Chairman of P & Z, Jerry Rust, P & Z, Ken Hanne, P& Z, and Bernie Cosby, P & Z.

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 Cook and a second by Trustee Bowers, the motion was approved and the following were unanimously approved.

Regular Meeting Minutes-November 12, 2024
Executive Session Minutes-November 12, 2024
Financial Reports – November-December 2024
Expenditures For the Month

Chairman Reuter then called for those who indicated that they wish to speak during Public Comments. There were none.

Chairman Reuter spoke on the Candidate filing. We had seven candidates file for three positions. We had five of the candidates in attendance. Alice Jensen, she is a 20-year resident of the Village. Sandra Zahradka, she is 8-year resident of the Village. Mike Caton, he is a 5-year resident of the Village. Trustee Cook and Trustee Reuter, also filed. Linda Buschmann was not in attendance; she is on the Boonslick Planning Commission. Lynda Baker was not in attendance, but is on the P&Z Board. It is wonderful we have more interest.

Chairman Reuter provided an update on the new Village Hall. The Village Hall was under roof before the snow. The electrician is installing the electric. Target for the completion is Spring 2025.

Chairman Reuter spoke regarding meeting with the Corporation about the future of the Village and the Corporation. Chairman Reuter stated that the Town Hall meeting will be the March 11 Board of Trustee's meeting and will be at the Commons meeting room. Todd Streiler to present the comprehensive plan and a "Meet the Candidates" for all the candidates.

Chairman Reuter spoke regarding Missouri Municipal League Elected Officials Training. (June 12-13, 2025 Columbia, MO.) Ordinance for attendance and funding. Creation of Ad Hoc Finance & Personnel Committee-discussion of purpose. Creation of Ad Hoc Building & Grounds Committee-discussion of purpose. Praise for new clerk, Karen and Jackie.

In Department/Committee Reports, the Clerk provided a written report. She made comments on working with the Corporation to receive rental information. Trustee Bowers questioned if the additional rental fee is a taxable event. Chris Graville, Village Attorney, spoke to this and said he would investigate further. Chair Huddleston spoke to the Comprehensive Plan and working with Todd Streiler and the Corporation. He thanked the members of the P&Z Board for attending. Discussion of the Corporation addition #114. PSWD2 that the Village needs a new updated map of utilities. The Todd Steiler gave a report on the Comprehensive Plan. Existing conditions and looking at the demographics compared to other communities and trends based on the census data. Looking at growth numbers and future expansion and permanent residents. RSMO Chapter 89, direction of development and adoption of Comprehensive Plan and the zoning. Requires public engagement. Survey will be going out to residents for feedback from residents. This will help rank urban design and development. Also, make plans based on community values and instills community ownership

of the plan. The difference of this plan from prior plans is we have gotten developing land use map that will describe the future land use. There was discussion of survey mailing and survey monkey.

Chairman Reuter then brought the body’s attention to unfinished business with a call for a motion to read Bill No. 360 – Amending Various Sections of the Zoning Code by title only. Upon a motion by Trustee Cook and a second by Trustee Bowers, the motion passes. Chairman Reuter then read the bill by title only twice. Upon a motion by Trustee Bowers, and a second by Trustee Cook, a roll call vote was taken and the motion passed.

West	yes
Cook	yes
Bowers	yes
Simon	absent
Reuter	yes

Chairman Reuter then called the Board’s attention to new business with a call for a motion to approve Resolution No. 25-80 – Appointment of Village Clerk and Deputy Village Clerk. Upon a motion by Trustee Cook and a second by Trustee Bowers, the motion passed. Karen Denson is sworn in as Village Clerk.

West	yes
Cook	yes
Bowers	yes
Simon	absent
Reuter	yes

Trustee West reported about grants for recycle programs. Todd Streiler and Trustee West to check into the grants. It was mentioned that Boonslick has a recycle off of Hwy 47.

Chairman Reuter stated with no discussions for Executive Session. He asked for a called for a motion for adjournment. Upon a motion by Trustee Bowers and a second by Trustee West. The motion passed and the meeting was adjourned.

I hereby certify that these are the original minutes of the regular meeting of the Board of Trustee held on January 14, 2025.

Karen Denson, Village Clerk

Date Minutes Approved: _____

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

Attest: Karen Denson
Village Clerk

(seal)