



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING
TENTATIVE AGENDA
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Tuesday, July 11, 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: June 13, 2023
- 7) CHAIRMAN'S REPORT/APPOINTMENTS
- 8) DEPARTMENT/COMMITTEE REPORTS:
 - a. *Financial Reports - June 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. General Liability Insurance Discussion
 - b. Village Administration Building
 - i. Loan Proposal/Application [USDA Rural Development]
 - ii. Preliminary Architectural Report (PAR) Revision [Cochran]
- 10) NEW BUSINESS:
 - a. Highway F Road Improvement Discussion
 - b. **BILL NO. 336 - AN ORDINANCE APPROVING A SITE PLAN FOR THE CONSTRUCTION OF A DOLLAR GENERAL RETAIL STORE LOCATED AT 13425 STATE HIGHWAY M WITH CONDITIONS TO BE COMPLIED WITH AND AUTHORIZING CERTIFICATION OF THE SITE PLAN**
 - c. **BILL NO. 337 - AN ORDINANCE APPROVING A SITE PLAN FOR THE CONSTRUCTION OF A WATER TOWER LOCATED AT 2204 BARROW DRIVE WITH CONDITIONS TO BE COMPLIED WITH AND AUTHORIZING CERTIFICATION OF THE SITE PLAN**
 - d. **RESOLUTION NO. 2023-3 - RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO ENTER INTO AN AGREEMENT FOR WORKERS COMPENSATION COVERAGE FOR THE VILLAGE OF INNSBROOK**
- 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 Sept 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/81887590286>

Meeting ID: 818 8759 0286

Passcode: 824599

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 regarding an agenda item is to be addressed by the Trustees. 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 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, AUGUST 08, 2023 AT 5:00 PM (CST)**