



VILLAGE OF INNSBROOK BOARD OF TRUSTEES MEETING AGENDA

Innsbrook Village Hall
1835 Highway F
Tuesday, April 12, 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, April 12, 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: March 1, 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
 - a. Recognition of Outgoing Trustee's
 - b. Swearing in Newly Elected Trustee's
- 8) BOARD OF TRUSTEES COMMENTS
- 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. 1st Quarter Building Permit Report
 - c. Planning & Zoning Commission
 - i. Appendix A Update - Sewer Issues
 - ii. Boundary Adjustment Lot 16
 - iii. Re-Plat Lot 1759
- 11) UNFINISHED BUSINESS:
- 12) NEW BUSINESS:
 - a. **BILL NO. 223 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO ENTER INTO A CONTRACT WITH GREEN HORIZONS FOR LANDSCAPE MANAGEMENT SERVICES.**
 - b. **BILL NO. 224 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, APPROVING THE BOUNDARY ADJUSTMENT OF LOT 16 LOCATED IN INNSBROOK ESTATES PLAT ONE, TO BE KNOWN AS 16 LUCERN ISLAND DRIVE.**
 - c. **BILL NO. 225 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, APPROVING THE RESUBDIVISION OF LOTS 1759 AND 1761 LOCATED IN INNSBROOK ESTATES PLAT NINETY ONE, TO BE KNOWN AS 1759 TURRACH DRIVE.**
 - d. Warren County Hazard Mitigation Plan Update
- 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 11th day of April, 2016.

Carla Heggemann, Village Administrator

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, MAY 10, 2016 at 7:30 PM**