



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING AGENDA
Innsbrook Village Hall
1835 Highway F
Tuesday, October 10, 2017, 5:00 PM**

Public notice is hereby given that the Board of Trustees will meet at Innsbrook Village Hall, 1835 Highway F, Innsbrook, Missouri, on Tuesday, October 10, 2017 at 5:00 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: August 8, 2017
 - b. Regular Meeting: August 9, 2016 (amend minutes to reflect tax rate)
- 6) PUBLIC COMMENTS
(Citizens who have concerns or remarks on Village matters may speak at this time.)
- 7) COMMUNICATIONS/PETITIONS/PRESENTATIONS
- 8) BOARD OF TRUSTEES COMMENTS
- 9) CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS
- 10) DEPARTMENT REPORTS:
 - a. Financial Report
 - i. Bills of The Month
 - ii. 2017 NIP Grant
 - b. Administrator's Report
 - i. Building Permit Report
 - c. Planning & Zoning Commission
 - i. Recognition of Bob Soderholm
 - ii. Vacancy on Commission
- 11) UNFINISHED BUSINESS:
 - a. 2016-2017 Audit Results
- 12) NEW BUSINESS:
 - a. **BILL NO. 249 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, APPROVING THE RESUBDIVISION OF LOTS 920, 925 AND 926 LOCATED IN INNSBROOK ESTATES PLAT TWENTY-ONE, TO BE KNOWN AS 925 WOODLAKE DRIVE.**
 - b. Flag Pole at Village Hall
- 13) VOTE TO ADJOURN

<p>Unfinished Business/ Hold Items</p> <ul style="list-style-type: none"> • BHS/Zykan Landfill Area • Animal Shelter • Dry Hydrants • Internet Speeds <p>(Next quarterly report Dec. 2017)</p>

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 6th day of October, 2017.

Carla Ayala, Village Administrator

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, NOVEMBER 14, 2017 AT 5:00PM.**