



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING AGENDA
Innsbrook Village Hall
1835 Highway F
Tuesday, June 13, 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, June 13, 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: May 9, 2017
- 6) **PUBLIC HEARINGS**
 - a. Amendment to the Village of Innsbrook Zoning Regulations generally to include: Appendix A – Stating that a sewer construction permit must be obtained in all residential zoning districts in the Village of Innsbrook.
 - b. Proposed 2017-2018 Fiscal Year Budget
- 7) PUBLIC COMMENTS

(Citizens who have concerns or remarks on Village matters may speak at this time.)
- 8) COMMUNICATIONS/PETITIONS/PRESENTATIONS
- 9) BOARD OF TRUSTEES COMMENTS
- 10) CHAIRMAN'S COMMENTS, REPORTS, APPOINTMENTS
- 11) DEPARTMENT REPORTS:
 - a. Financial Report
 - i. Bills of The Month
 - b. Administrator's Report
 - c. Planning & Zoning Commission
- 12) UNFINISHED BUSINESS:
 - a. Quarterly Update of Hold Items
 - b. Request For Exemption For Special Community Event Noise
 - i. Charrette Creek Commons - Weekly Concerts June 24 through September 2, 2017
 - c. **BILL NO. 241 - AN ORDINANCE APPROVING INNSBROOK ESTATES PLAT 97 FOR THE DEVELOPMENT OF FIVE (5) SINGLE FAMILY RESIDENTIAL SITES (ORD 239)**
- 13) NEW BUSINESS:
 - a. Neighborhood Improvement Program
 - b. **BILL NO. 242 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE AN AGREEMENT WITH CHRISTOPHER B. GRAVILLE FOR SERVICES AS VILLAGE ATTORNEY AND VILLAGE PROSECUTING ATTORNEY. (ORD 240)**
 - c. **BILL NO. 243 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE AN AGREEMENT WITH CARLA HEGGEMANN**

Unfinished Business/ Hold Items

- BHS/Zykan Landfill Area
- Animal Shelter
- Dry Hydrants
- Internet Speeds

(Next quarterly report Sept 2017)

FOR SERVICES AS VILLAGE ADMINISTRATOR/CLERK BEGINNING ON JULY 1, 2017 AND ENDING ON JUNE 30, 2018. (ORD 241)

- d. **BILL NO. 244 - AN ORDINANCE OF THE VILLAGE OF INNSBROOK TO AMEND THE BUDGET FOR THE 2016-2017 FISCAL YEAR. (ORD 242)**
- e. **BILL NO. 245 - AN ORDINANCE ADOPTING THE BUDGET FOR THE VILLAGE OF INNSBROOK FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING ON JUNE 30, 2018. (ORD 243)**

14) VOTE TO ADJOURN

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 7th day of June, 2017.

Carla Heggemann, Village Administrator

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, JULY 11, 2017 AT 5:00PM.**