



TOWN OF WEST POINT

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www.townofwestpoint.us

NOTICE OF WEST POINT AREA HISTORICAL COMMISSION/ SOCIETY MEETING

www.townofwestpointareahistoricalsociety.org

Email: historical@townofwestpoint.us

Pursuant to Wisconsin State Statute 19.84 the West Point Area Historical Commission will hold a meeting on Tuesday, **May 7, 2019**, at 6:30 pm at the West Point Town Hall, N2114 Rausch Road, Lodi, Wisconsin, to consider the agenda set forth below.

1. Call to order
2. Correspondence
3. Public Input or future agenda items not a discussion item

Discussion, review and possible action on the following agenda items.

4. Minutes of March 5, 2019.
5. Election of Officers
6. Review of Chapter 3, Section 3.10 Town of West Point Bylaws as related to West Point Area Historical Commission.
7. Review Policy & Procedures:
 - *Appointments & Copies
 - *Assets
 - *Gifted Items
8. Next WPAHC meeting-scheduled for July, 2019?
7. Adjourn

Dated: May 1, 2019

Kris Lehman, Chairperson

NOTICE OF WEST POINT AREA HISTORICAL SOCIETY MEETING

www.townofwestpointareahistoricalsociety.org

Email: historical@townofwestpoint.us

Pursuant to Wisconsin State Statute 19.84 the West Point Area Historical Society will hold a meeting on Tuesday, **March 5, 2019**, immediately following the Commission meeting at the West Point Town Hall, N2114 Rausch Road, Lodi, Wisconsin, to consider the agenda set forth below.

1. Call to order.
2. Correspondence
3. Public Input or future agenda items not a discussion item

Discussion, review and possible action on the following agenda items.

4. Set 2020 Calendar Schedule
5. Next Meeting
6. Adjourn

Dated: May 1, 2019
By Taffy Buchanan, Town Clerk
Posted: 5/3/19

Mary Ann Johnson, President