



TOWN OF WEST POINT

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NOTICE OF WEST POINT AREA HISTORICAL COMMISSION/ SOCIETY MEETING

www.townofwestpointareahistoricalociety.org

Email: historical@townofwestpoint.us

Pursuant to Wisconsin State Statute 19.84 the West Point Area Historical Commission will hold a meeting on Tuesday, **July 7, 2020**, 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 3, 2020**
5. **Next WPAHC meeting-scheduled for September 1, 2020**
6. **Adjourn**

Dated:6/30/20

Kris Lehman, Chairperson

By Taffy Buchanan, Town Clerk

Posted: 7/1/2020

NOTICE OF WEST POINT AREA HISTORICAL SOCIETY ANNUAL MEETING

www.townofwestpointareahistoricalociety.org

Email: historical@townofwestpoint.us

Pursuant to Wisconsin State Statute 19.84 the West Point Area Historical Society will hold a meeting on Tuesday, July 7, 2020, immediately following the Commission meeting at the West Point Town Hall, N2114 Rausch Road, Lodi, Wisconsin, to consider the agenda set forth below.

AGENDA FOR THE ANNUAL MEETING

1. Welcome
2. Approve the minutes-June 4, 2019
3. President's Report
4. Approve the Treasurer's Report
5. Membership Report
6. Archivist's Report
7. Election-President, Vice President, Secretary, &
 1. Treasurer

- a. Nominating Committee Report
 - b. Nominations from the floor
 - c. Discussion
 - d. Voting
 - e. Results/New Officers take office on July 8, 2021
8. Work on calendar, must be finished by 8/4/2020
 9. Any other business from society members for discussion.
 10. Next *Annual Meeting*, Tuesday June 1, 2021
 11. Adjourn Annual Meeting

Dated: 6/30/20
Posted: 7/1/2020
By Taffy Buchanan, Town Clerk

Mary Ann Johnson, President