



West Point Area Historical Society
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WEST POINT AREA HISTORICAL COMMISSION MINUTES

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Commission held a Zoom meeting on Tuesday, January 5, 2021. The meeting was posted in the three designated places in the Town and on the Town's website.

Agenda #1 – Call to Order – Kris Lehman called the meeting to order at 6:38 pm. Members present: Emily Carncross, Edith Eberle, Mary Ann Johnson, Kris Lehman, Sharon Richmond and Chris Ryan.

Agenda #2 – Correspondence None.

Agenda #3 - Public Input or future agenda items not a discussion item None.

Agenda #4 – Minutes of July 7, 2020. Minutes from January 7, 2020, July 7, 2020 and September 1, 2020, were reviewed. A motion was made by Mary Ann Johnson to approve the minutes dated January 7, July 7 and September 1 of 2020, seconded by Emily Carncross, motion carried unanimously. It was noted that some Thank You notes need to be sent out.

Agenda #5 - Nomination of Commissioners/Officers Kri Lehman will be taking nominations for Commissioners and Officers.

Agenda #6 – Next WPAHC Meeting The next meeting is scheduled for March 2, 2021.

Agenda #7 - Adjourn - A motion was made Emily Carncross to adjourn the meeting at 6:53 p.m., second by Edith Eberle, motion carried unanimously.

Respectfully Submitted

Sharon Richmond
Secretary of the West Point Area Historical Commission