

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 meeting on Tuesday, January 7, 2020, at the West Point Town Hall. The meeting was posted in the three designated places in the Town and on the Town's website.

<u>Agenda #1 – Call to Order</u> – Kris Lehman called the meeting to order at 6:33 pm. Members present: Emily Carneross, 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.

<u>Agenda #4 – Minutes of September 3, 2019</u> Date of the meeting was corrected from the third to the fifth in the minutes. Mary Ann Johnson made a motion to approve the minutes dated November 5, 2019, as corrected, seconded by Edith Eberle, motion carried unanimously.

Agenda #5 - Next WPAHC meeting scheduled for March 3, 2020

<u>Agenda #6 – Adjourn</u> - A motion was made by Chris Ryan to adjourn the meeting at 6:37 p.m., second by Emily Carncross, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond Secretary of the West Point Area Historical Commission

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