



West Point Area Historical Society

N2114 Rausch Road

Lodi, WI 53555

608-592-7059

E-mail: historical@townofwestpoint.us

Website: www.townofwestpointareahistoricalsociety.org

Visit us on Facebook

**NOTICE OF WEST POINT AREA HISTORICAL SOCIETY ANNUAL
MEETING COMBINED WITH THE COMMISSION**

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, June 7, 2022, at 6:30 pm 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 8, 2021
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 June 7, 2022
8. Work on calendar,
9. Any other business from society members for discussion.
10. Next *Annual Meeting*, Tuesday June 6, 2023
11. Adjourn Annual Meeting

Dated: June 2, 2022

Posted: 6/3/22

By Taffy Buchanan, Town Clerk

Mary Ann Johnson, President

**NOTICE OF WEST POINT AREA HISTORICAL COMMISSION/ SOCIETY
MEETING**

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Pursuant to Wisconsin State Statute 19.84 the West Point Area Historical Commission will hold a meeting on Tuesday, June 7, 2022, immediately following the Society's Annual 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. Minutes of March 1, 2022**
- 5. Next WPAHC meeting September 6, 2022**
- 6. Adjourn**

Dated: June 2, 2022

Kris Lehman, Chairperson