

NOTICE OF WEST POINT AREA HISTORICAL SOCIETY MEETING Email: <u>historical@tn.westpoint.wi.gov</u>

Pursuant to Wisconsin State Statute 19.84 the West Point Area Historical Society will hold a meeting on Tuesday, **February 6, 2024** at **6:30 pm** 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. Approve minutes of January 2, 2024
- 5. Update on calendar sales
- 6. Discuss the sorting of Patti's items.
- 7. Work on Calendar.
- 8. Discuss the use of calendar funds
- 9. Next Meeting March 5, 2024 with the Commission
- 6. Adjourn

Dated: 2/1/2024

Mary Ann Johnson, President