



# TOWN OF WEST POINT

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

[www.townofwestpointareahistoricalsociety.org](http://www.townofwestpointareahistoricalsociety.org)

Email: [historical@townofwestpoint.us](mailto:historical@townofwestpoint.us)

Pursuant to Wisconsin State Statutes 19.84 - **West Point Area Historical Commission** will hold a meeting on Tuesday **January 3, 2017 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-Future agenda items-not a discussion item

### **Discuss and take action on the following agenda items.**

4. Minutes of December 6, 2016
5. Commissioners terms expiring April, 2017: Hancock, Richmond, Johnson
6. Election of Officers at June Annual Meeting reminder
7. Adjourn

Pursuant to Wisconsin State Statute 19.84 the West Point Area Historical Society will hold a meeting on Tuesday, **January 3, 2017**, immediately following the Commission meeting to consider the agenda set forth below.

1. Call to order
2. Pledge of Allegiance
3. Correspondence
4. Public Input or future agenda items not a discussion item

### **Discussion, review and possible action on the following agenda items.**

5. Minutes of December 6, 2016
6. Treasure's Report
7. Discussion of Projection/TV system for Town.
8. 2017 Calendar Sales
9. 2018 Calendar
10. February 2017 Open House
11. Next WPAHCS meeting-
12. Adjourn

Dated: 12/19/2016  
Dated: 12/19/2016

Mary Ann Johnson, President  
Kris Lehman, President

By Taffy Buchanan, Town Clerk  
Posted: