

WEST POINT AREA HISTORICAL COMMISSION MINUTES

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Commission held a meeting on Tuesday, August 2, 2011 at the West Point Town Hall, following the West Point Historical Society Meeting. The meeting was posted in the three designated places in the town and on the town's web site.

The West Point Area Historical Commission meeting was called to order by Kristine Lehman at 8:22 p.m. The Commission members present were: Kristine Lehman, Karon Hamilton, Mary Ann Johnson, Terri Hancock, Sharon Richmond and Della Ryan - excused absence Chris Ryan and Joan Ryan.

Agenda #2 – Correspondence- none

Agenda #3 - Public input for future agendas - none

Agenda #4 Approve minutes from July 5, 2011

The minutes had been emailed to the Historical Commissioners prior to the meeting for their review. A motion was made by Karon Hamilton to approve the minutes of July 5, 2011 with corrections, 2nd by– Sharon Richmond motion carried unanimously.

Agenda #5 – Updating Policies

The Commission reviewed the policies and made more changes. A motion was made by Karon Hamilton to approve the policies with corrections, 2nd by Terri Hancock- motion carried unanimously.

Agenda #6 – Updating Procedures

Each officer or committee chair should write down their individual responsibilities so these can be reviewed by the Commission.

Agenda #7 - Next commission meeting date– September 6, 2011.

Agenda #8 - Adjourn

A motion was made by Della Ryan to adjourn the meeting at 8:53 p.m., 2nd by Karon Hamilton - motion carried unanimously.

Respectfully Submitted By

Mary Ann Johnson, West Point Area Historical Commission Secretary