

# WEST POINT AREA HISTORICAL COMMISSION MINUTES

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Commission held a meeting on Tuesday, July 5, 2011 at the West Point Town Hall. 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 7:02 p.m. The Commission members present were: Kristine Lehman, Joan Ryan, Karon Hamilton, Mary Ann Johnson, Terri Hancock, Sharon Richmond and Della Ryan - excused absence Chris Ryan.

Agenda #2 – Correspondence- An email was received from Joan Bader that she was resigning the Commission effective immediately.

Agenda #3 - Public input for future agendas - none

Agenda #4 Approve minutes from June 7, 2011

The minutes had been emailed to the Historical Commissioners prior to the meeting for their review. A motion was made by Joan Ryan to approve the minutes of June 7, 2011 *with* corrections, 2<sup>nd</sup> by Karon Hamilton – motion carried unanimously.

Agenda #5 – Updating Policies

The Commission reviewed the policies and made more changes. A motion was made by Mary Ann Johnson to not approve the policies until Mary Ann Johnson, secretary has an opportunity to send out new amended copies for review, 2<sup>nd</sup> by Karon Hamilton- motion carried unanimously.

Agenda #6 – Updating Procedures A motion was made by Mary Ann Johnson to wait until the policies have been amended and approve before updating of the procedures are done, 2<sup>nd</sup> by Sharon Richmond - motion carried unanimously.

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

Agenda #8 - Adjourn

A motion was made by Karon Hamilton to adjourn the meeting at 8:09 p.m., 2<sup>nd</sup> by Joan Ryan - motion carried unanimously.

Respectfully Submitted By

*Mary Ann Johnson,*

West Point Area Historical Commission Secretary