

WEST POINT AREA HISTORICAL COMMISSION MINUTES

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Commission held a meeting on Tuesday, November 1, 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 Karon Hamilton at 7:02 p.m. The Commission members present were: Karon Hamilton, Mary Ann Johnson, Sharon Richmond, Chris Ryan (7:07p.m.) and Della Ryan - excused absence Terri Hancock, Kristine Lehman and Joan Ryan.

Agenda #2 – Correspondence- none

Agenda #3 - Public input for future agendas – continue to review the procedures

Agenda #4 Approve minutes from August 2, 2011

The minutes had been emailed to the Historical Commissioners prior to the meeting for their review. A motion was made by Della Ryan to approve the minutes of August 2, 2011 with corrections, 2nd by Sharon Richmond - motion carried unanimously.

Agenda #5 – Appointing the Nominating Committee

Kristine Lehman was able to get Edie Eberle and Patti Schuknecht to volunteer again, but no one else, so Kristine volunteered. A motion was made by Mary Ann Johnson to appoint Edie Eberle, Patti Schuknecht, and Kristine Lehman to the 2012 nominating committee, 2nd by Della Ryan - motion carried unanimously.

Agenda #6 – Updating Procedures

Mary Ann Johnson, Della Ryan and Karon Hamilton read their duties and responsibilities to the board. These will be reviewed again in January, so they can be placed in the policies and procedure notebook.

Agenda #7 - Next commission meeting date– January 3, 2012.

Agenda #8 - Adjourn

A motion was made by Chris Ryan to adjourn the meeting at 7:28 p.m., 2nd by Mary Ann Johnson - motion carried unanimously.

Respectfully Submitted By

Mary Ann Johnson,

West Point Area Historical Commission Secretary