


CITY OF **M**ILTON
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AGENDA
City of Milton
Historic Preservation Commission
Wednesday, January 6, 2016
6:00 p.m.
MILTON CITY HALL
Conference Room
710 S. Janesville Street

1. Call to order
2. Approve Agenda
3. Approve Minutes – December 2, 2015
4. Discussion and possible action on signs for the National Register of Historic Places designated properties
5. Discussion and possible action on design, pricing, and ordering of City of Milton postcards and other promotional items
6. Reports and Updates (The following items will not have any action taken.)
 - a) Milton Historical Society
7. General Items
8. Set Next Meeting Date – February 3, 2016
9. Motion to Adjourn

**Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's office at 868-6900, 710 S. Janesville Street, Milton, WI 53563.

Notice is hereby given that a majority of the Common Council may be present at this meeting at the above mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council will not take any formal action at this meeting.

Posted by: Elena Hilby
12/31/15

**City of Milton
Historic Preservation Commission
December 2, 2015**

Call to order

Chairperson Ald. Maxine Striegl called the December 2, 2015 meeting of the Historic Preservation Commission to order at approximately 6:00 p.m.

Present: Chairperson Ald. Maxine Striegl, Marlene Jewell, Gail Nordlof, Dean Teuscher, Eric Stockman, and Don Vruwink.

Also Present: Ald. Nancy Lader, Kari Klebba, and Assistant to the City Administrator Inga Cushman.

Excused Absence: Terry Williamson.

Approve Agenda

Comm. Teuscher motioned to approve the agenda. Comm. Nordlof seconded, and the motion carried.

Approve Minutes – November 11, 2015

Comm. Vruwink motioned to approve the minutes. Comm. Teuscher seconded, and the motion carried.

Discussion and possible action on signs for the National Register of Historic Places designated properties

Assistant Cushman provided pricing information to the Historic Preservation Commission and stated work needed to be done on the Historic Preservation Commission logo in order to use it on the signs. American Awards & Promotions estimated this cost would be approximately \$35.

Comm. Nordlof motioned to complete the graphic design work on the Historic Preservation Commission logo at a cost of \$35. Comm. Teuscher seconded, and the motion carried.

Discussion and possible action on design, pricing, and ordering of City of Milton postcards and other promotional items

The commission tabled this item until the next meeting.

Discussion and possible action on 2015 Historic Preservation Budget Carry Over

Comm. Teuscher motioned to request to Council to carry over any funds left in the 2015 Historic Preservation budget to 2016. Comm. Jewell seconded, and the motion carried.

Discussion and possible action on 2016 Historic Walking Tours

K. Klebba stated she will discuss the possibility of 2016 Historic Walking Tours with Rod Hilton.

Reports & Updates (The following items will not have any action taken.)

a) **Milton Historical Society**

K. Klebba stated the production of *A Christmas Carol* will be taking place December 4, 5, and 6 at the Milton House.

General Items

Comm. Vruwink stated that Comm. Terry Williamson is still looking for volunteers for the Milton Area Chamber of Commerce Christmas Walk that will be held on December 6th.

Set Next Meeting Date – January 6, 2016

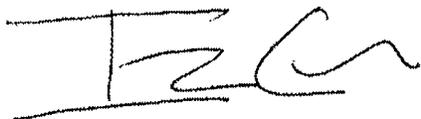
The next meeting of the Historic Preservation Commission will take place on January 6, 2016 at 6:00 p.m.

There will also be a Historic Tour Booklet meeting at 5 p.m. on January 6, 2016.

Motion to Adjourn

Comm. Jewell motioned to adjourn the December 2, 2015 meeting of the Historic Preservation Commission at approximately 6:30 p.m. Comm. Williamson seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'I. Cushman', written over a horizontal line.

Inga Cushman
Assistant to the City Administrator