



AGENDA

City of Milton

Historic Preservation Commission

Wednesday, September 4, 2019

5:30 p.m.

MILTON CITY HALL

Conference Room

710 S. Janesville Street

- 1. Call To Order**
- 2. Approve Agenda**
- 3. Approval Of Minutes - August 7, 2019**

Documents:

[HISTORIC PRESERVATION COMMISSION MINUTES 08-07-2019.PDF](#)

- 4. 2019 Work Plan**
 - a. *Discussion And Possible Action On Milton History Videos***
- 5. Discussion And Possible Action On Development Of Presentation For Indigenous Peoples' Day**
- 6. Discussion And Possible Action On 2020 Work Plan**
- 7. Reports & Updates (The Following Items Will Not Have Any Action Taken)**
 - a. *Milton Historical Society / Milton House Museum***
 - b. *Milton College Preservation Society***
- 8. General Items**
- 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: Leanne Schroeder, August 30, 2019

**City of Milton
Historic Preservation Commission
August 7, 2019**

Call To Order

Chairperson Ryan Holbrook called the August 7, 2019 meeting of the Historic Preservation Commission to order at 5:35 p.m.

Present: Chairperson Ald. Ryan Holbrook, Harvey Smith, Leah Kinmonth, Devin Elliott, and Gail Nordlof.

Also Present: Kari Klebba and Administrative Services Director Inga Cushman.

Approve Agenda

Comm. Smith motioned to approve the agenda. Comm. Elliott seconded, and the motion carried.

Approval Of Minutes - April 10, 2019

Comm. Elliott motioned to approve the minutes. Comm. Nordlof seconded, and the motion carried.

Discussion And Possible Action On Milton History Videos

Director Cushman presented the draft videos to the commission. The commission provided comments and feedback. Director Cushman will relay those to Eric Stelter, the video creator.

Discussion And Possible Action On 2019 Work Plan

The commission reviewed the 2019 Work Plan, and discussed areas of focus for through the end of the year.

Reports & Updates (The Following Items Will Not Have Any Action Taken)

- a. **Milton Historical Society / Milton House Museum**
- b. **Milton College Preservation Society**

K. Klebba reported on the 175th anniversary celebration month for the Milton House. In addition, she reported on upcoming events at the Milton House including the Arts & Crafts Market and Pie in the Face competition on August 18, Twilight Tours on September 21, and Hocus, Pocus, and Boo's on October 19. K. Klebba provided an update to the commission on the exhibit update that is scheduled for the Milton House and Main Hall.

General Items

There were no general items.

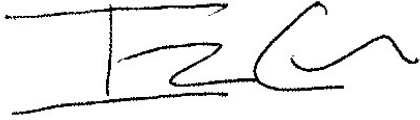
Set Next Meeting Date

The next meeting of the Historic Preservation Commission will take place on September 4, 2019 at 5:30 p.m.

Motion To Adjourn

Comm. Nordlof motioned to adjourn the August 7, 2019 meeting of the Historic Preservation Commission at 5:30 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'I.C.', with a stylized flourish extending to the right.

Inga Cushman
Administrative Services Director