



AGENDA
City of Milton
Historic Preservation Commission
Wednesday, October 10, 2018
5:30 p.m.
MILTON CITY HALL
Conference Room
710 S. Janesville Street

1. Call To Order
2. Approve Agenda
3. Approval Of Minutes - September 19, 2018

Documents:

[HISTORIC PRESERVATION COMMISSION MINUTES 09-19-18.PDF](#)

4. Discussion And Possible Action On 2019 Cemetery Tour
5. Discussion And Possible Action On Milton History Video Series
6. Discussion And Possible Action On Milton Women's History Tour In 2019
7. Discussion And Possible Action On Design And Purchasing Of Milton House Magnets
8. Reports & Updates (The Following Items Will Not Have Any Action Taken)
 - 8.I. Milton Historical Society / Milton House Museum
9. General Items
10. 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, October 5, 2018

**City of Milton
Historic Preservation Commission
September 19, 2018**

Call to Order

Chairperson Ald. Ryan Holbrook called the September 19, 2018 meeting of the Historic Preservation Commission to order at 5:30 p.m.

Present: Chairperson Ald. Ryan Holbrook, Julie Marquardt, Devin Elliott, and Leah Kinmonth.

Also Present: Eric Stelter, Kari Klebba, and Administrative Services Director Inga Cushman

Approve Agenda

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

Approval of Minutes – August 22, 2018

Comm. Kinmonth motioned to approve the minutes. Comm. Marquardt seconded, and the motion carried.

Discussion and possible action on Milton History Video Series

E. Stelter showed the commission a rough draft of the first video showcasing Milton's history called "The Founding." The commission provided feedback, and K. Klebba will work with Eric on locating photos.

Discussion and possible action on signage for Historic Districts

Director Cushman stated she is in contact with the teacher at Milton High School to potentially have students create the design for the signs.

Discussion and possible action on design and purchasing of Milton House magnets.

The commission reviewed the quote provided, and commissioners will explore other purchasing options. The commission will discuss this more at the next meeting.

Discussion and possible action on 2019 Historic Preservation Commission Budget and Work Plan

a. Discussion and possible action on 2019 Scavenger Hunt

The commission decided not to pursue a scavenger hunt in 2019.

b. Discussion and possible action on 2019 Cemetery Tour

K. Klebba will check with Rod Hilton to see if he is available to help plan content for the tour.

c. Discussion and possible action on Milton Women's History Tour in 2019

The commission discussed the price quote for a vehicle to use for the tour. The commissioners suggested contacting local establishments that have a bus that could

potentially be used for this tour. Commissioners will research other options, and bring the information to the next meeting for discussion.

Reports & Updates

a. Milton Historical Society / Milton House Museum

K. Klebba provided an update on Twilight Tours and thanked the volunteers at the event. The Milton House will be hosting an event called Whodunit? CLUEless in Milton on October 12 and 13, 2018. The Milton House will also be showing Hocus Pocus on October 19, 2018 as part of the outdoor movie series.

General Items

There were no general items.

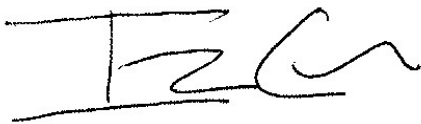
Set Next Meeting Date

The next meeting of the Historic Preservation Commission will take place on October 10, 2018 at 5:30 p.m.

Motion to Adjourn

Comm. Elliott motioned to adjourn the September 19, 2018 meeting of the Historic Preservation Commission at 6:16 p.m. Comm. Marquardt 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
Administrative Services Director