


CITY OF **M**ILTON
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AGENDA
City of Milton
Historic Preservation Commission
Wednesday, August 3, 2016
5:30 p.m.
MILTON CITY HALL
Conference Room
710 S. Janesville Street

1. Call to order
2. Approve Agenda
3. Approve Minutes – July 13, 2016
4. Discussion and possible action on design, pricing, and ordering of City of Milton magnets
5. Discussion and possible action on the Historic Milton, WI Walking Tour Booklet, 2016 Edition
6. Discussion and possible action on 2016 Historic Walking Tours
7. Discussion and possible action on distribution of plaques for properties listed on the National Register of Historic Places
8. Reports and Updates (The following items will not have any action taken.)
 - a) Milton Historical Society
9. General Items
10. Set Next Meeting Date
11. 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
07/29/16

**City of Milton
Historic Preservation Commission
July 13, 2016**

Call to order

Chairperson Ald. Ryan Holbrook called the July 13, 2016 meeting of the Historic Preservation Commission to order at approximately 6:08 p.m.

Present: Chairperson Ald. Ryan Holbrook, Gail Nordlof, Marlene Jewell, and Dean Teuscher.

Also Present: Kari Klebba and Assistant to the City Administrator Inga Cushman.

Excused: Terry Williamson and Eric Stockman.

Approve Agenda

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

Approve Minutes – June 1, 2016

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

Discussion and possible action on design, pricing, and ordering of City of Milton magnets

K. Klebba reported on the sales of the magnets at the Milton House Museum from the gift shop.

Discussion and possible action on the Historic Milton, WI Walking Tour Booklet, 2016 Edition

Discussion on distribution of the booklets. Comm. Teuscher will continue to work on delivering the booklets to potential vendors.

Discussion and possible action on 2016 Historic Walking Tours

K. Klebba stated that Doug Welch will be doing the Goodrich Square Tour at 10 a.m. on the same day as Twilight Tours, September 17th.

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

a) Milton Historical Society

K. Klebba stated that Twilight Tours will be taking place on September 17, 2016. She is also looking for volunteers for the Dunk Tank for Arts & Crafts on the Lawn on August 21, 2016.

General Items

There were no general items.

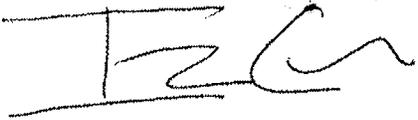
Set Next Meeting Date

The next meeting of the Historic Preservation Commission will take place on August 3, 2016 at 5:30 p.m.

Motion to Adjourn

Comm. Teuscher motioned to adjourn the July 13, 2016 meeting of the Historic Preservation Commission at approximately 6:30 p.m. Comm. Jewell seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'IC' followed by a flourish.

Inga Cushman
Assistant to the City Administrator