



AGENDA

City of Milton
Historic Preservation Commission
Wednesday, February 6, 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 - January 2, 2019

Documents:

[HISTORIC PRESERVATION COMMISSION MINUTES 1-2-19.PDF](#)

4. 2019 Work Plan
 - a. *Discussion And Possible Action On "Herstories Of Milton" Tour*
5. Discussion And Possible Action On Mission And Scope Of Historic Preservation Commission
6. Reports & Updates (The Following Items Will Not Have Any Action Taken)
 - a. *Milton Historical Society / Milton House Museum*
7. General Items
8. Next Meeting Date - March 6, 2019
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, February 1, 2019

**City of Milton
Historic Preservation Commission
January 2, 2019**

Call To Order

Chairperson Ald. Ryan Holbrook called the January 2, 2019 meeting of the Historic Preservation Commission to order at 5:36 p.m.

Present: Chairperson Ald. Ryan Holbrook, Julie Marquardt, Gail Nordlof, Lisa Perkins, and Devin Elliott.

Also Present: Administrative Services Director Inga Cushman.

Approve Agenda

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

Approval Of Minutes - December 5, 2018

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

Discussion And Possible Action On Nominations For The Reuben Gold Thwaites Trophy For Local History And Book Award Of Merit Through The Wisconsin Historical Society

Comm. Nordlof motioned to direct staff to submit a nomination for the Milton Historical Society for the Reuben Gold Thwaites Trophy for Local History and Doug Welch's most recent book for the Book Award of Merit. Comm. Elliott seconded, and the motion carried.

Discussion And Possible Action On Milton Women's History Tour In 2019

The commission discussed logistics for the event, and Comm. Elliott updated the commission on his discussed with Anchor.

Discussion And Possible Action On Milton History Video Series

There were no new updates.

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

a. Milton Historical Society / Milton House Museum

There were no updates.

General Items

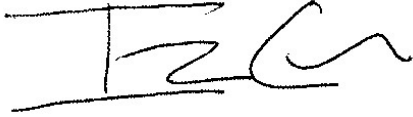
The commission discussed possible changes to the structure of the Historic Preservation Commission.

The next meeting of the Historic Preservation Commission will take place on February 6, 2019 at 5:30 p.m.

Motion To Adjourn

Comm. Elliott motioned to adjourn the January 2, 2019 meeting of the Historic Preservation Commission at 6:13 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