



AGENDA

City of Milton

Historic Preservation Commission

Wednesday, April 10, 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 - February 6, 2019**

Documents:

[HISTORIC PRESERVATION COMMISSION MINUTES 2-6-19.PDF](#)

- 4. Discussion And Possible Action On 4th Of July Parade Float**
- 5. 2019 Work Plan**
 - a. *Review, Discussion, And Possible Action On Herstories Of Milton Tour***
 - b. *Discussion And Possible Action On Historic Preservation Awards***
- 6. Reports & Updates (The Following Items Will Not Have Any Action Taken)**
 - a. *Milton Historical Society / Milton House Museum***
 - b. *Milton College Preservation Society***
- 7. General Items**
- 8. 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, April 5, 2019

**City of Milton
Historic Preservation Commission
February 6, 2019**

Call To Order

Chairperson Ryan Holbrook called the February 6, 2019 meeting of the Historic Preservation Commission to order at approximately 5:30 p.m.

Present: Chairperson Ald. Ryan Holbrook, Leah Kinmonth, Gail Nordlof, Terry Williamson, Dean Teuscher, and Lisa Perkins.

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

Approve Agenda

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

Approval Of Minutes - January 2, 2019

Comm. Perkins motioned to approve the minutes. Comm. Williamson seconded, and the motion carried.

2019 Work Plan

a. Discussion And Possible Action On "Herstories Of Milton" Tour

The commission discussed the plans and expenses for the tour.

Comm. Williamson motioned to spend up to \$200 on gratuity for the bus driver and wait staff at Anchor and other expenses that may be necessary. Comm. Nordlof seconded, and the motion carried.

Discussion And Possible Action On Mission And Scope Of Historic Preservation Commission

Comm. Teuscher motioned to direct staff to work with the Milton Historical Society on developing an agreement to provide historic preservation services. Comm. Perkins seconded, and the motion carried.

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

a. Milton Historical Society / Milton House Museum

K. Klebba provided an update on events and activities at the Milton Historical Society / Milton House Museum and the Milton College Preservation Society.

The commission requested there be a separate agenda item for the Milton College Preservation Society on the next agenda under Reports & Updates.

Comm. Williamson discussed the upcoming Shop Hop on March 1 and 2, 2019.

The commission also discussed the ribbon cutting for the 10 year anniversary for Northleaf Winery.

General Items

The commission discussed the possibility of having a float in the 4th of July Parade to celebrate the 175th anniversary of the Milton House, Blacksmith Shop, and Milton College. This item will appear on the next agenda.

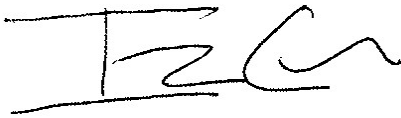
Next Meeting Date - March 6, 2019

The commission will have a social on March 6, 2019 at 6 p.m. at Northleaf Winery in lieu of a regular meeting in March.

Motion To Adjourn

Comm. Williamson motioned to adjourn the February 6, 2019 meeting of the Historic Preservation Commission at approximately 6:19 p.m. Comm. Teuscher 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