



**AGENDA**  
City of Milton  
Historic Preservation Commission  
Virtual Meeting  
October 7, 2020  
5:30 p.m.

**PLEASE NOTE:** In-person attendance by members of the public is temporarily discouraged due to COVID-19 physical distancing protocols pursuant to the Rock County Health Department Reopening Phased Plan, dated May 21, 2020, which discourages public gatherings. Members of the public may monitor this meeting at: <https://us02web.zoom.us/j/86161470378?pwd=OXBuS3BQTFRyWG1EbC9EVFJNR3owZz09>.

Any person who is unable to access the meeting via the internet link may call 1(312) 626-6799 to monitor the meeting via telephone.

Meeting ID: 861 6147 0378  
Passcode: 314012

1. Call To Order
2. Approve Agenda
3. Approval Of Minutes - July 1, 2020

Documents:

[HISTORIC PRESERVATION COMMISSION MINUTES 07-01-2020.PDF](#)

4. Discussion And Possible Action On Restoration Of Goodrich Plot At The Milton Cemetery
5. Discussion And Possible Action On New Initiatives At The Milton House Museum And Possible Support From The Commission
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. Set Next Meeting Date
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, October 2, 2020

**City of Milton**  
**Historic Preservation Commission**  
**July 1, 2020**

**Call To Order**

Chairperson Ryan Holbrook called the July 1, 2020 meeting of the Historic Preservation Commission to order at 6 p.m.

Present: Chairperson Ald. Ryan Holbrook, Ald. Devin Elliott, Julie Marquardt, Terry Williamson, Gail Nordlof, and Harvey Smith.

Also Present: Administrative Services Director Inga Cushman.

**Approve Agenda**

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

**Approval Of Minutes - March 4, 2020**

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

**2020 Work Plan**

**a. Discussion And Possible Action On A Video Project To Promote Milton's History**

Comm. Nordlof motioned to approve a donation of \$500 for the Milton House promotion video. Comm. Smith seconded, and the motion carried.

The invoice for the video will be directed to the City of Milton for payment.

**b. Discussion And Possible Action On Signs For Parkview Historic District, Merchant Row Historic District And Milton College Historic District**

The commission discussed options for the signs.

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

**a. Milton Historical Society / Milton House Museum**

K. Klos provided an update to the commission on operations at the Milton House Museum.

**b. Milton College Preservation Society**

Comm. Williamson provided an update on operations for the Milton College Preservation Society.

**General Items**

Director Cushman stated Governor Tony Evers appointed her to the Wisconsin Humanities Council and discussed funding available to humanities organizations in the state.

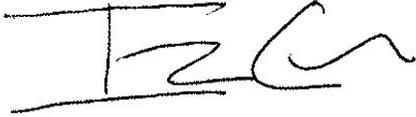
**Set Next Meeting Date**

The next meeting of the Historic Preservation Commission will take place on August 5, 2020 at 5:30 p.m.

**Motion To Adjourn**

Comm. Williamson motioned to adjourn the July 1, 2020 meeting of the Historic Preservation Commission at 6:24 p.m. Comm. Marquardt seconded, and the motion carried.

Respectfully Submitted,

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

Inga Cushman  
Administrative Services Director