

**City of Milton**  
**Historic Preservation Commission**  
**January 5, 2022**

**Call To Order**

Chairperson Ryan Holbrook called the January 5, 2022 meeting of the Historic Preservation Commission to order at 5:33 p.m.

Present: Chairperson Ald. Ryan Holbrook, Leah Kinmonth, Terry Williamson, Kris McDaniel, and Julie Marquardt.

Also Present: Mayor Anissa Welch, Keighton Klos, Administrative Services Director Inga Cushman.

**Approve Agenda**

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

**Approval Of Minutes - December 1, 2021**

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

**Discussion And Possible Action On 2022 Work Plan**

Comm. Williamson motioned to approve the 2022 Work Plan. Comm. McDaniel seconded, and the motion carried.

**a. Discussion And Possible Action On Interpretive Sign Designs And Plan**

Director Cushman provided an update on this project.

**b. Discussion And Possible Action On Development Of History Festival**

The commission discussed the development of a history festival for Milton.

**c. Discussion And Possible Action On Oral History Project Focused On Merger Of Milton And Milton Junction**

Comm. McDaniel motioned to direct staff to apply for a mini-grant through the Wisconsin Humanities Council for this project. Comm. Kinmonth seconded, and the motion carried unanimously.

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

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

K. Klos provided updates on events at the Milton House Museum.

**General Items**

There were no general items.

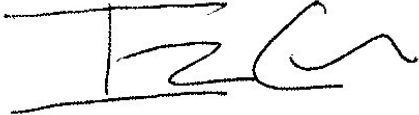
**Set Next Meeting Date**

The next meeting of the Historic Preservation Commission will take place on February 2, 2022 at 5:30 p.m.

**Motion To Adjourn**

Comm. Williamson motioned to adjourn the January 5, 2022 meeting of the Historic Preservation Commission at 6:12 p.m. Comm. McDaniel 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