



**AGENDA**  
**City of Milton**  
**Historic Preservation Commission**  
**Wednesday, April 11, 2018**  
**5:30 p.m.**  
**MILTON CITY HALL**  
**Conference Room**  
**710 S. Janesville Street**

1. Call To Order
2. Approve Agenda
3. Approval Of Meeting Minutes - March 7, 2018

Documents:

[HISTORIC PRESERVATION COMMISSION MINUTES 03-07-18.DOCX](#)

4. Discussion And Possible Action On 2018 Scavenger Hunt
5. General Items
6. Set Next Meeting Date
7. 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  
04/06/18

**City of Milton**  
**Historic Preservation Commission**  
**March 7, 2018**

**Call to order**

Chairperson Ald. Ryan Holbrook called the March 7, 2018 meeting of the Historic Preservation Commission to order at approximately 5:33 p.m.

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

Also Present: Kari Klebba, Erik Stelter, and City Administrator Al Hulick.

**Approve Agenda**

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

**Approve Minutes – January 3, 2018**

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

**Introduction of new Historic Preservation Commissioner – Devin Elliott**

The commission welcomed Devin Elliott to the group.

**Discussion and Possible Action on Scavenger Hunt**

Based on the success of last year's event, Ald. Holbrook suggested that the Committee organize another Scavenger Hunt for 2018. Twelve locations were discussed with the hunt kicking off in May and wrapping up before the Community Recognition Picnic where the winner(s) would be announced. The Committee discussed revealing a "hint per day" on Facebook to help promote and engage the event. Prizes were also discussed with a value of approximately \$50 that could constitute gift certificates to various local establishments.

**Discussion and Possible Action On "Introduction To History of Milton" Video**

Erik Stelter provided a brief overview of the "Introduction to History of Milton" Video. Stelter indicated that he will be present at the Civil War Living History Days, Milton College and at various other historic structures throughout the community.

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

a) **Milton Historical Society**

K. Klebba provided an update on the Tacos & Tequilla fundraiser as well as the Pioneer Dinner event. Klebba also updated the group on the upcoming Civil War Living History Days and the Humanities Grant the Historical Society applied for.

**General Items**

Comm. Holbrook spoke about the reenactment video his group created for the event.

**Next Meeting Date – April 11, 2018**

The next meeting of the Historic Preservation Commission will take place on April 11, 2018 at 5:30 p.m.

**Motion to Adjourn**

Comm. Marquardt motioned to adjourn the March 7, 2018 meeting of the Historic Preservation Commission at approximately 6:20 p.m. Comm. Nordlof seconded, and the motion carried.

Respectfully Submitted,

Al Hulick  
City Administrator