

a community since 1838

AGENDA
City of Milton
Historic Preservation Commission
Wednesday, July 25, 2018
5:30 p.m.
MILTON HOUSE MUSEUM
18 S. Janesville Street
Tomah Room, 2nd Floor

- 1. Call To Order
- 2. Approve Agenda
- 3. Approval Of Minutes July 11, 2018

Documents:

HISTORIC PRESERVATION COMMISSION MINUTES 07-11-18.PDF

- 4. Discussion And Possible Action On "Introduction To History Of Milton" Video
- 5. Discussion And Possible Action On Signage For Historic Districts
- 6. Reports & Updates (The Following Items Will Not Have Any Action Taken)
 - 6.I. Milton Historical Society / Milton House Museum
- 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, July 20, 2018

City of Milton Historic Preservation Commission July 11, 2018

Call to order

Chairperson Ald. Ryan Holbrook called the July 11, 2018 meeting of the Historic Preservation Commission to order at approximately 5:32 p.m.

Present: Ald. Ryan Holbrook, Gail Nordlof, Devin Elliott, Julie Marquardt, and Dean Teuscher.

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

Approve Agenda

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

Approve Minutes – May 23, 2018

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

Discussion and possible action on "Introduction to History of Milton" Video

The commission will pursue the creation of three short videos in the order below:

- Founded on Principles Focusing on the initial founding of Milton
- Stronger Together Focusing on the two villages coming together
- History in Progress The progress Milton has made and the history that has been preserved.

Discussion and possible action on signage for historic districts

Director Cushman provided the group with some information from one sign company. The commission decided they would like pricing for 24"x36" signs, and Director Cushman will work on obtaining a price quote from this company and possibly others.

Reports & Updates

a. Milton Historical Society / Milton House Museum

K. Klebba provided an update on the repairs being completed at the Milton House Museum. The Membership Picnic is scheduled for July 19, 2018. There will be a mosaic piece installed soon at the Milton House. Twilight Tours are September 15, 2018.

General Items

The commission requested cemetery tour for 2019 be added to the next agenda for discussion.

Set Next Meeting Date

The next meeting of the Historic Preservation Commission will take place on July 25, 2018 at 5:30 p.m. at the Milton House Museum.

Motion to Adjourn

Comm. Elliott motioned to adjourn the July 11, 2018 meeting of the Historic Preservation Commission at approximately 6:30 p.m. Comm. Nordlof seconded, and the motion carried.

Respectfully Submitted,

Inga Cushman

Administrative Services Director