



AGENDA
City of Milton
Historic Preservation Commission
Wednesday, January 2, 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 - December 5, 2018

Documents:

[HISTORIC PRESERVATION COMMISSION MINUTES 12-5-18.PDF](#)

4. Discussion And Possible Action On Nominations For The Reuben Gold Thwaites Trophy For Local History And Book Award Of Merit Through The Wisconsin Historical Society
[REUBEN GOLD THWAITES TROPHY FOR LOCAL HISTORY INFORMATION](#)

[BOOK AWARD OF MERIT INFORMATION](#)

5. Discussion And Possible Action On Milton Women's History Tour In 2019
6. Discussion And Possible Action On Milton History Video Series
7. Reports & Updates (The Following Items Will Not Have Any Action Taken)
 - 7.1. Milton Historical Society / Milton House Museum
8. General Items
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, December 28, 2018

**City of Milton
Historic Preservation Commission
December 5, 2018**

Call To Order

Chairperson Ald. Ryan Holbrook called the December 5, 2018 meeting of the Historic Preservation Commission to order at 5:37 p.m.

Present: Ald. Ryan Holbrook, Julie Marquardt, Terry Williamson, and Gail Nordlof.

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

Approve Agenda

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

Approval Of Minutes - October 10, 2018

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

Discussion And Possible Action On Milton History Video Series

Director Cushman did not have any new updates.

Discussion And Possible Action On Milton Women's History Tour In 2019

Director Cushman updated the commission on the progress of planning the Women's History Tour. The tentative date is March 10, 2019 from 10 a.m. to 2 p.m. Transportation will be key.

Discussion And Possible Action On Design And Purchasing Of Milton House Magnets

Director Cushman stated that Comm. Marquardt provided some information on some other options for magnets.

Comm. Williamson motioned to direct staff to work with the Milton House Museum on purchasing 250 magnets featuring the Milton House. Comm. Nordlof seconded, and the motion carried.

Discussion And Possible Action On 2019 Work Plan

Comm. Marquardt motioned to approve the 2019 Work Plan as presented. Comm. Williamson 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 reported she will be serving as the Interim Program Coordinator for the Milton College Preservation Society. She also stated that 2019 is the 175th anniversary of the Milton House. The production of *A Christmas Carol* is being presented December 7-9, 2018 at the Milton House.

General Items

There were no general items.

Motion To Adjourn

Comm. Nordlof motioned to adjourn the December 5, 2018 meeting of the Historic Preservation Commission at 6:19 p.m. Comm. Williamson seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'IC' followed by a stylized flourish.

Inga Cushman
Administrative Services Director