

Village of Shorewood Hills (VoSH)
Social Justice Committee and Team Agenda

Date / Time	Monday, December 13, 2021 – 7:00 PM	Place	Zoom and Dial-In
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You can participate by joining the Zoom meeting using Meeting ID: 775 038 1005 and Access Code: 777888. The Social Justice Committee meeting will be livestreamed on the Village's Facebook page [[@VillageOfShorewoodHills](#)] for passive viewing only.

Member	P	A	E	Member	P	A	E
Boram Lee							
Jesse Dirkman							
Laura Berghahn							
Sage Weil							
Daniel Torres-Rangel				Andi Funk (Chair)			
Leila Saoud				P = Present, A = Absent, E = Excused			
Others in Attendance:							

Meeting Schedule and Items			
7:00 PM	Call to Order:	Note compliance with open meeting law:	Approval of last meeting's minutes :
	Land Acknowledgement: We are gathered today on the occupied territory of the Ho-Chunk people , who have stewarded this land for generations. May we continue to steward and respect their land and their people.		
7:10PM	Topic 1: Racial Deed Restrictions - check in with Erin Clune		
7:25PM	Topic 2: Discussion Public Safety/use of SHPD		
	Discuss recent burglary calls some unwarranted <ul style="list-style-type: none"> ● Pursuit of Village resident on bike by another resident who thought they were a burglar ● Discuss email sent to Chief Pharo ● Issues of public safety, misuse of PD time <ul style="list-style-type: none"> Is there data collected from these calls Discuss restorative action for victims of false reporting Do we need a "script" for non emergency calls 		
7:50 PM	Topic 3: Book Club info and Discussion		
	Debrief from Neighborhood book club (Caste and White Fragility) <ul style="list-style-type: none"> ● Suggestions to improve attendance ● Schedule upcoming podcasts/ books Next discussion (January 2022): podcast This Land . <ul style="list-style-type: none"> ● Who would like to host ● Date/Zoom? 		
8:10PM	Topic 4: Blackhawk Country Club		
	<ul style="list-style-type: none"> ● Sage- thoughts/ ideas - 		
8:20 PM	Topic 5: Ideas for SJC moving forward		

	<ul style="list-style-type: none"> ● Weighing in on Board decisions from SJC perspective ● Changing from ad hoc to full committee - Other thoughts/ work moving forward
8:30 PM	Adjourn

To Do List:	
Person	Task

Items for Next Meeting:
Racial Deed Restrictions

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Board, committee or commission identified in the caption of this notice.