

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

Date / Time	Wednesday, July 13, 2021 – 5:30 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
Jesse Dirkman							
Laura Berghahn							
Sage Weil							
Daniel Torres-Rangel				Andi Funk (Chair)			
				P = Present, A = Absent, E = Excused			
Others in Attendance:							

Meeting Schedule and Items			
5:30 PM	Call to Order:	Note compliance with open meeting law:	Approval of last month’s meeting notes: NA
	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.		
5:35 PM	Boathouse Security Camera Issue- Sage (and others members with info/input)		
	Laura's Letter Marina Committee letter to the board Camera effectiveness with preventing crime What is current surveillance of boathouse- Andi will email Chief Pharo Info from Chief Pharo- Currently, as far as “surveillance,” there is none. Officers make random checks of the area several times a day/night, depending on calls for service, weather, etc. Jeff		
6:20 PM	Topic 2: Racial Deed Restrictions - update with Sage Weil		

6:30 PM	Status of SJC
	Committee vs. Team Chair/Co-chair Structure
7:00 PM	Adjourn

To Do List:	
Person	Task

Items for Next Meeting:

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.