

VILLAGE OF SHOREWOOD HILLS
Public Health & Safety Committee Minutes - APPROVED

Tuesday, March 28, 2023 – 7:00pm or immediately following the
Parks Committee Meeting
Virtual via Zoom

1. **Call to Order:** Chair Carol Barford called the meeting to order at 7:07pm.
 - a. **Roll call:** Committee members present were Carol Barford, Bill Muehl, Jeremy Tunis joined at 7:14pm, Dietmar Bassuner, and Jim Rogers. Cara Silverman and Nadeem Afghan were excused. Also present was Deputy Clerk-Treasurer Chrissy Kahl.
 - b. **Note compliance with open meeting law:** Kahl confirmed that the meeting was properly posted.
2. **Public Comments, Appearances and Communications:** No one wished to speak
3. **Approve meeting minutes from January 24, 2023:** Rogers moved, Dietmar seconded to approve with corrections. The first being Rogers being more specific in his recommendation in item #8 to read as: “The creation of a Village of Shorewood Hills public video surveillance policy following the Public Video Surveillance Working Document best practices.” The second correction is that Committee member Cara Silverman was marked as absent to the January 24, 2023 meeting but had joined late. Motion carried (4-0).
4. **Discussion of property maintenance ordinance with respect to vegetation:** Muehl moved, Rogers seconded to remove this item from the agenda due to Barford and the Administrator not being able to meet and talk about this item. Motion carried (4-0).
5. **Discussion of potential safety measures at the McKenna Park Boathouse:** Barford started this discussion. Bassuner feels cameras are a helpful tool for law enforcement. Tunis has noticed that there is a small group of very vocal residents in opposition to cameras. Rogers said added lighting will help with safety. He also feels the creation of a video surveillance policy is important to move forward. Muehl agrees with installing cameras still, police will know what they are arriving in to. Even updating the lighting will help. Barford discussed training staff, for backing, on security awareness through CJIS (Criminal Justice Information Service) security policy. Barford would like to pursue the idea of filling in the exact information, what is the content of the policy, to shed light on this for the board’s decision-making process. Barford would like feedback on the training section of chapter 5 of the CJIS security policy manual from commissioners. Rogers asked if there is anything else we can do for safety besides additional lighting and possibly cameras? Barford asked that ideas be emailed to her.
6. **Discussion of Dane County Hazard Mitigation Plan:** Barford gave background information on this item. In the Shorewood Hills specific plan they talk about keeping trees in good shape, having an emergency shelter for weather related events, keep

good relationships with agencies, and keep community awareness. Rogers asked do we want to further improve on any of those items or are there items that are not on the list (not just weather related)? Muehl suggested perhaps meeting with DPW Head on a regular basis, every six months or annually. Muehl suggested having a PHS sponsored safety day/event such as Red Cross smoke alarm replacements or give away “Go” bags to keep handy for emergencies. We could also have the Red Cross do a presentation.

7. **Announcements, questions, and/or consideration items for future agendas (no discussion or action to be taken under this item):**
Barford won’t be able to attend the May meeting. The May meeting will most likely be canceled.
8. **Next Meeting Date:** April 25, 2023 at 7:00pm
9. **Adjourn:** Muehl moved, Tunis seconded to adjourn the meeting at 8:19pm. Motion carried (5-0).

Respectfully submitted,

Chrissy Kahl
Deputy Clerk-Treasurer