

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

Tuesday, April 25, 2023 – 7:00pm or immediately following the  
Public Health & Safety Committee Meeting  
Virtual via Zoom

1. **Call to Order:** Chair Carol Barford called the meeting to order at 7:11pm.
  - a. **Roll call:** Committee members present were Carol Barford, Jeremy Tunis, Dietmar Bassuner, Nadeem Afghan. Jim Rogers joined the meeting at 7:21pm. Bill Muehl joined the meeting at 7:25pm. Cara Silverman was absent. 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 March 28, 2023:** Bassuner moved, Tunis seconded to approve the March 28, 2023 meeting minutes. Motion carried (4-0).
4. **Discussion of potential public outreach related to safety and preparedness:** Barford opened this item. Discussion on this item was combined with discussion for item #5. Barford looked into the Red Cross smoke alarm install program. Madison just had an event within the last two weeks. First Aid or CPR training are possible other options. Put communications in the Village bulletin to communicate better to the residents. Fire/EMS may be able to hold an event sponsored by the Village.
5. **Discussion of potential disaster preparedness and the Village emergency action plan:** Barford has reached out to Public Works Supervisor Meier and Police Chief Pharo to help us understand our plan. Then the Committee can decide if there is anything they can do to complement the emergency plan.
6. **Discussion of video surveillance policy for the Village:** Barford gave background on this item. TIME system is utilized by the Police Department in regard to video surveillance. Barford came up with a set of questions for discussion that was in the meeting packet. The committee felt a simple and concise policy to present to the Board would be best. Barford will develop this more and bring back to the next meeting.
7. **Announcements, questions, and/or consideration items for future agendas (no discussion or action to be taken under this item):**
  - AED or other emergency equipment at McKenna Park

Tunis left the meeting at 8:49pm

8. **Next Meeting Date:** June 27, 2023 at 7:00pm
9. **Adjourn:** Rogers moved, Muehl seconded to adjourn the meeting at 8:51pm. Motion carried (5-0).

Respectfully submitted,

Chrissy Kahl  
Deputy Clerk-Treasurer