

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

Tuesday, June 27, 2023 – 7:00pm or immediately following the
Parks Committee Meeting
Location: Virtual via Zoom

1. **Call to Order:** Chair Carol Barford called the meeting to order at 7:02 pm.
 - a. **Roll call:** Committee members present were Carol Barford, Jeremy Tunis, Dietmar Bassuner, and Bill Muehl. Jim Rogers joined at 7:08pm. Also present was Deputy Clerk-Treasurer Chrissy Kahl. Absent were Nadeem Afghan, and Cara Silverman.
 - b. **Note compliance with open meeting law:** Kahl confirmed that the meeting was properly posted.
2. **Public Comment and Communication:** None
3. **Approve meeting minutes from April 25, 2023:** Bassuner moved, seconded by Tunis to approve the April 25, 2023 meeting minutes. Muehl abstains. Motion carried.

Muehl lost connection from 7:07pm to 7:09pm (during approval of meeting minutes), returned before vote.
4. **Chair’s report on workplace climate and civility discussion at the June 2023 Board meeting:** Barford asked the committee to send any requests and questions through Administrator Sharon Eveland, not through staff. Barford encouraged the committee to go to the Georgia Municipal Association Embrace Civility to review.
5. **Discussion and possible action on Village surveillance camera policy:** Barford started the discussion. The goal is to approve a camera policy at next month’s meeting and recommend to the Village Board. The committee reviewed in detail the Draft Surveillance Camera Policy and made comments and recommendations as they saw fit. Barford will continue to make changes based on committee comments to bring back an updated draft at the July meeting for further discussion.
6. **Announcements, questions, and/or consideration items for future agendas (no discussion or action to be taken under this item):** None
7. **Next Meeting Date:** July 25, 2023
9. **Adjourn:** Rogers moved, seconded by Tunis to adjourn the meeting at 8:11pm. Motion carried.

Respectfully submitted,

Chrissy Kahl
Deputy Clerk-Treasurer