

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

Thursday, August 31, 2023 – 7:00pm

Location: Virtual via Zoom

1. **Call to Order:** Chair Carol Barford called the meeting to order at 7:03pm.
 - a. **Roll call:** Committee members present were Carol Barford, Jeremy Tunis, Dietmar Bassuner, Jim Rogers, Nadeem Afghan and Bill Muehl. Cara Silverman was absent-unexcused. Also present were Administrator Sharon Eveland and Deputy Clerk-Treasurer Chrissy Kahl. Bob Falk, a member of the public, was also present.
 - 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 June 27, 2023:** Rogers moved, seconded by Tunis to approve the June 27, 2023 meeting minutes with typo error corrections in Item #4: add “to” send, remove “go” through and correct the spelling of “Barford”. Motion carried.
4. **Discussion and possible action on draft video surveillance policy:** Barford gave an overview that included the draft policy substantial differences between the June draft and the current draft. Police Chief Pharo and Administrator Eveland had a chance to review the draft from the June meeting. Bassuner moved, seconded by Tunis to recommend to the Village Board the draft surveillance camera policy for the Village of Shorewood Hills as presented in tonight’s agenda. Motion carried. For the record, Rogers would like to see the ACLU privacy recommendations for a video surveillance be included such as who accesses videos, how long is it kept, when is it deleted, how are new technologies used-such as face recognition, etc. For the record, Tunis object to the inclusion of that for the reasons we stated earlier that it’s not with in the typical practice of a committee recommendation or similar to proposed ordinance to include any sort of enabling background superfluous information, so I object to that inclusion.
5. **Discussion and possible action on low-speed vehicle ordinance:** Eveland gave an overview. Discussion included: to remove complicated wording, simply state the actual rules; other states have rules that vehicles are required to go 35mph to be allowed on the roads; have any other residents inquired about use of this type of vehicle; ordinance specifications of the vehicle gives the Village the ability to site or order a vehicle off the road if there is an issue. Bassuner moved, seconded by Muehl to strike in document 7.16 Neighborhood Electric Vehicles under paragraph B the last sentence to read “NEV shall have all of the following specifications” there in fact striking “does not include electric golf cart and” and recommend to the Village Board to make that change. Motion carried.

6. **Announcements, questions, and/or consideration items for future agendas (no discussion or action to be taken under this item):**
Highbury modification of storm management and possible issues with vehicle accidents.
Review City of Madison fire and EMS calls and Shorewood Hills police calls again on a monthly meeting basis.
Work on Emergency Management Plan once a Public Works Director is in place.
7. **Next Meeting Date:** September 26, 2023
9. **Adjourn:** Bassuner moved, seconded by Rogers to adjourn the meeting at 7:41pm.
Motion carried.

Respectfully submitted,

Chrissy Kahl
Deputy Clerk-Treasurer