



**Agenda**  
**Human Relations Commission**  
**March 10, 2022, 6:30 P.M.**

via teleconference

3930 North Murray Avenue, Shorewood, WI

Call: 312-626-6799

Meeting ID: 895 5129 1843

Passcode: 786245

Join the Video Call:

<https://us02web.zoom.us/j/89551291843?pwd=OUFFdldnaGEzVnJOKzZSRkVuU1JPQT09>

1. Call to order
2. Consider Approval of January 26, 2022 minutes
3. Public Comments
4. Discuss Observations in the Community
5. Staff Liaison Updates
6. Discuss the Shorewood Speaks Event on Election Laws
7. Discuss new name for the Social Justice Repository
8. Subcommittee Updates on Implementing Plans to Address Racial Inequities
9. Future Agenda Items and Speakers
10. Adjournment

**DATED** at Shorewood, Wisconsin, this 3rd day of March 2022,

**VILLAGE OF SHOREWOOD**

Toya Harrell, Village Clerk

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Should you have any questions or comments regarding any items on this agenda, please contact the Village Manager's Office at 847-2700. Upon reasonable notice, efforts will be made to accommodate the needs of all individuals.



## **Human Relations Commission**

### **Minutes**

**January 26, 2022 6:30 P.M.**

via Teleconference

#### **1. Call to order.**

The meeting was called to order at 6:31 p.m.

Members present: McKenzie Edmonds, Matt Weiss, Charlie DeSando, Sharveta Parker, Maria Van Hoorn

Others present: Assistant Village Manager Tyler Burkart, Interim Police Chief Thomas Liebenthal, Police Captain Fernando Santiago

#### **2. Consider Approval of October 14, 2021 minutes**

Mr. DeSando moved to approve the October 14, 2021 minutes. Motion seconded by Ms. Edmonds. Motion approved by a 5-0 vote.

#### **3. Public Comments**

No public comments.

#### **4. Discuss Observations in the Community**

Ms. Parker asked for someone to touch base with Jennifer Anderson about an article in Shorewood Today about the availability education resources to be posted on the Village website. Mr. DeSando will get in touch with Ms. Anderson. The committee thanked Mr. Burkart for his efforts with the commission.

#### **5. Staff Liaison Updates**

Mr. Burkart introduced Captain Santiago to the commission as he will be serving as the next staff liaison. The Village Board will be considering two appointments to fill Ms. Sisson and Ms. Duran Belen's seats. The Village has yet to hear any word of students interested in serving on the commission. The Village issued a request for proposals to conduct an environmental scan on the organization. Village Manager Ewald would like 1-2 representatives from the commission to review proposals and interview firms. Ms. Edmonds volunteered and will reach out to Ms. Ewald. Interim Chief Liebenthal reiterated how Captain Santiago will serve as the liaison on behalf of the Police Department and thanked the commission for working with him.

#### **6. Discuss and Reflect on the Shorewood Speaks Event on Affordable Housing**

The commission spent some time reflecting on the Shorewood Speaks event. The education subcommittee took note of the survey responses shared during the event. Some felt the event was more geared towards the CDA's mission rather than the HRC's mission. The meaning and why of affordable housing still needs to be decided on by the community. More examples including costs and incomes will be helpful to tie that

directly to Shorewood. The education subcommittee has been discussing potential topics for a next Shorewood Speaks. Mr. Burkart mentioned the next Shorewood Speaks could be in early summer. Topics may include elections and voting rights or an introduction of the new Police Chief. The Library book club has a book that may tie in nicely with the elections topic. The commission expressed support for elections and voting rights and encouraged the topic to take place in June.

**7. Discuss Committee Annual Report**

Mr. Burkart shared the commission's annual report that was compiled. Mr. Burkart will submit on behalf of the commission. There were no added comments or changes.

**8. Subcommittee Updates on Implementing Plans to Address Racial Inequities**

Mr. DeSando provided an update on the HRC resource repository that is now available on the Village website. He welcomes a new name for the resource. Commission members are welcome to add to it if they come across any recommended resources.

**9. Future Agenda Items and Speakers**

Mr. Burkart mentioned the next meeting will occur in March.

**10. Adjournment**

Mr. DeSando moved to adjourn the meeting. Motion seconded by Mr. Weiss. Motion approved by 5-0 vote. Meeting adjourned at 7:30 p.m.

Respectfully submitted by,

Tyler Burkart  
Assistant Village Manager