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**VILLAGE OF DANE WATER & SEWER COMMISSION MINUTES**  
**Tuesday, August 3, 2021**  
**Immediately Follow the Board of Trustees Meeting**

In Attendance: Chairperson Mary Lou Hyatt, Commissioners: Don Lord, Nancy Lindow, Donald Postler, and Jennifer Esser

Staff in Attendance: Shane Clapper and Chad Bevars; Public Works, and Teresa Hughey Groves, Clerk Treasurer  
No others in attendance

1. Call to Order  
Chairperson Hyatt called the Water Sewer Commission meeting to order at 8:15 pm in the small room at Dane Village Hall. A quorum of the commission was present.
2. Agenda Confirmation  
The agenda was confirmed as presented.
3. Minutes from the Tuesday, July 6, 2021 Water Sewer Commission Meeting  
Motion ( Lord/Postler) to approve the minutes as written, Motion carried.
4. Old Business  
No old business was presented.
5. New Business  
No new business was presented.
6. Agenda items for next meeting  
The Lift Station Equipment Saving account will be discussed on a future date.
7. Adjourn  
Motion (Postler/Lindow) to adjourn. Motion carried. The meeting adjourned at 8:17 pm. These minutes have not been approved and are subject to change or correction without notice.

Respectfully submitted by  
Teresa Hughey Groves  
Clerk Treasurer

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Approved:  
Posted:  
Posted at: Village Hall and Village Website- [www.villageofdane.org](http://www.villageofdane.org)