



102 W Main St. - PO Box 168 - Dane, WI 53529-0168
(608) 849-5422 • info@villageofdane.org • www.villageofdane.org

VILLAGE OF DANE WATER & SEWER COMMISSION MINUTES

Tuesday, September 7, 2021

Immediately Follow the Board of Trustees Meeting

Members in attendance: Chairperson Mary Lou Hyatt, Commission Members: Donald Postler, Nancy Lindow, And Jennifer Esser

Staff in Attendance: Shane Clapper, Director of Public Works and Teresa Hughey Groves, Clerk Treasurer

1. Call to Order
Chairperson Hyatt called the Water Sewer Commission meeting to order at 8:17 pm in the small meeting room at the Dane Village Hall. A quorum of the Commission was present.
2. Agenda Confirmation
The agenda was confirmed as presented.
3. Minutes from the Tuesday, August 3, 2021 Water Sewer Commission Meeting
Motion (Postler/Lindow) to approve the minutes of the August 3, 2021 Water Sewer Commission meeting as written. Motion carried.
4. Old Business
No Old Business was listed on the agenda.
5. New Business
No New Business was listed on the agenda.
6. Agenda items for next meeting
Lift Station Replacement Fund
Water Sewer Capital Projects for 2022
5- year Capital Project Schedule
7. Adjourn
Motion (Lindow/ Esser) to adjourn. Motion carried. Meeting adjourned at 8:23 pm. These minutes have not been approved and are subject to change or correction without notice.

Respectfully Submitted by
Teresa Hughey Groves
Clerk Treasurer

Approved:
Posted:
Posted at: Village Hall and Village Website- www.villageofdane.org