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**VILLAGE OF DANE WATER & SEWER COMMISSION MINUTES  
MONDAY, APRIL 11, 2022**

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

Staff in Attendance: Shane Clapper- Director of Public Works, Chad Bevars- Public Works Operator, Delaine Breunig- Deputy Clerk, and Teresa Hughey Groves- Clerk Treasurer

1. Call to Order  
Chairperson Hyatt called the meeting of the Water Sewer Commission to order in the small room of the Dane Village Hall. A quorum of the Commission was in attendance.
2. Agenda Confirmation  
The agenda was confirmed was presented.
3. Public Input  
There was no public input.
4. Minutes from the Monday, March 7, 2022 Water Sewer Commission Meeting  
Motion (Lord/Postler) to approve the minutes from the March 7, 2002 Water Sewer Commission Meeting as written. Motion carried.
5. Old Business  
There was no old business.
6. Markgraf Water Sewer Bill  
Motion (Lord/Postler) to deny the Markgraf request for a discount on the water bill. Motion carried.
7. New Business  
There was no new business.
8. Agenda items for next meeting  
Draft of water discount policies, and use of money in the water tower savings account.
9. Adjourn  
Motion (Lord/Postler) to adjourn. Motion carried. The meeting adjourned at 8 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)