



**** MEETING NOTICE AND AGENDA ****

The April meeting of the Board of Wisconsin PACE Commission, a Joint Exercise of Powers commission, will be held on **Thursday, June 11, 2026 at 11:00 am** via Zoom web/ teleconference, to consider matters according to the following agenda:

Join Zoom Meeting

<https://us02web.zoom.us/j/85863354301>

Meeting ID: 858 6335 4301

Call in number: +19292056099,, Meeting ID 85863354301

1. Call to Order
2. Roll Call
3. Approval of the Minutes from February and April 2026
4. APPROVAL OF RESOLUTION 26-04, AN AMENDMENT TO RESOLUTION 25-04 TO REFLECT AN INCREASE IN THE MAXIMUM PACE SPECIAL CHARGE AMOUNT FROM \$11,400,000 TO \$11,600,000; AND TO UPDATE THE TAX PARCEL ID NUMBER; BUT IN ALL OTHER RESPECTS, SAID RESOLUTION 25-04 SHALL REMAIN IN FULL FORCE AND EFFECT.
5. APPROVAL OF RESOLUTION 26-05 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED **\$135,000** AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "203 WEST UPHAM STREET" LOCATED IN WOOD COUNTY, WISCONSIN FOR **WI LIL P LLC LLC**, AND CERTAIN OTHER MATTERS RELATING THERETO
6. Review proposed changes to the WI PACE Guidelines
7. Closed Loan Report and Impact Report
8. Next Meeting Date: Thursday, July 9, 2026
 - a. July 9
 - b. August 13
 - c. September 10
 - d. October 8
 - e. November 12
 - f. December 10
9. Adjourn