



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

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on Thursday, February 9<sup>th</sup>, 2023, at 11:00 AM via Zoom web/ teleconference, to consider matters according to the following agenda:

Join Zoom Meeting: <https://us02web.zoom.us/j/87121388836>

Meeting ID: 871 2138 8836

One tap mobile: +13092053325,,87121388836#

US Call in Phone Number:(312) 626-6799,

Meeting ID: 871 2138 8836

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 23-03 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$397,455 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "5159 N SOUTH MAIN STREET" IN WINTER, WI LOCATED IN SAWYER COUNTY, WISCONSIN FOR WINTER COOPERATIVE AND CERTAIN OTHERMATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 23-04 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$5,000,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "N104W12667 DONGES BAY ROAD" IN GERMANTOWN, WI LOCATED IN WASHINGTON COUNTY, WISCONSIN FOR F STREET GERMANTOWN, LLC AND CERTAIN OTHERMATTERS RELATING THERETO
6. Next Meeting Date: March 9, 2023 at 11:00am
7. Adjourn