



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

The **October** 2025 meeting of the Board of Wisconsin PACE Commission, a Joint Exercise of Powers commission, will be held on **Thursday, October 9, 2025**, at **11:00 am** via Zoom web/ teleconference, to consider matters according to the following agenda:

PACE Wisconsin is inviting you to a scheduled Zoom meeting.

- Zoom Link: <https://us02web.zoom.us/j/85452762353>
 - Call in information: (312) 626-6799 | Meeting ID: 854 5276 2353
 - One tap mobile: +13052241968,,85452762353# US
1. Call to Order
 2. Roll Call
 3. Approval of the Minutes
 4. Report of Executive Committee Action
 5. APPROVAL OF RESOLUTION 25-04 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$11,500,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "264 N PIKE LAKE DRIVE" LOCATED IN WASHINGTON COUNTY, WISCONSIN FOR RMC HOMES VIII LLC AND CERTAIN OTHER MATTERS RELATING THERETO
 6. Closed Loan Report and Impact Report
 7. Next Meeting Date: Thursday, November 13th 2025
 8. Adjourn