



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

The February meeting of the Board of Wisconsin PACE Commission, a Joint Exercise of Powers commission, will be held on **Thursday, February 12, 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
4. Nomination of Officers and Election of Officers for the 2026 Calendar Year
5. APPROVAL OF RESOLUTION 26-01 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED **\$1,400,000** AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "**1137 SHEILING LANE**" LOCATED IN **OZAUKEE COUNTY, WISCONSIN FOR BLACK CAP HALCYON HOLDINGS LLC, AND CERTAIN OTHER MATTERS RELATING THERETO**
6. Closed Loan Report and Impact Report for 2025
7. Next Meeting Date: Thursday, March 12, 2026
  - a. April 9
  - b. May 14
  - c. June 11
  - d. July 9
  - e. August 13
  - f. September 10
  - g. October 8
  - h. November 12
  - i. December 10
8. Adjourn