

**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR MEETING OF THE CITY PLAN COMMISSION
OF THE CITY OF LA CROSSE, WISCONSIN**


STATE OF WISCONSIN)
) ss.
County of La Crosse, City of La Crosse)

I HEREBY CERTIFY that I am the duly appointed, qualified secretary of the City Plan Commission of the City of La Crosse and State of Wisconsin; that the following is a true and correct copy of a Resolution adopted at the regular meeting of the City Plan Commission of the City of La Crosse, State of Wisconsin, held on the 1st day of May, 2017 at four o'clock, p.m., in the Third Floor Conference Room in the City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

BE IT RESOLVED: AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Local Business District and Multiple Dwelling District to the Planned Development District - Specific allowing for a mixed use development at 1011, 1023, 1027 La Crosse Street and 609, 615 11th St. N be APPROVED with the requested waivers:

1. Requirement for commercial off-street parking.
2. Requirement for all of the outdoor recreation space on the ground level.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 1st day of May, 2017.



Sara Olson, Clerk Steno
Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin