18-0050 CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE <u>CITY PLAN COMMISSION</u> 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 29th day of January, 2018 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Application of 608 Brewing Company LLC for a Conditional Use Permit allowing for a brewery/taproom at 83 Copeland Avenue be APPROVED with the following conditions: Must meet off-street parking requirements; No more than 1,000 barrels are produced per year; Facility is less than 5,000 square feet; and tasting room closes at 11:00pm on Friday and Saturday.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 29th day of January, 2018.

Sara Olson, Clerk Steno

Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin