

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

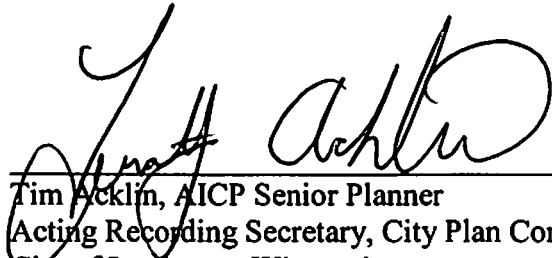
STATE OF WISCONSIN)
) ss.
County of La Crosse, City of La Crosse)

I HEREBY CERTIFY that I am the duly appointed, qualified, and 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 February, 2016 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 RLR Properties of La Crosse for a Conditional Use Permit at 143-149 8th St. S. allowing for the operation of a bed and breakfast be approved with the following conditions:

- 1) All requirements, except for off-street parking, stated in Sec. 115-343(6) of the Municipal Code must be met.
- 2) If the property ceases to be used as a Bed and Breakfast for more than 12 months this Conditional Use Permit is rescinded.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 29th day of February, 2016.



Tim Acklin, AICP Senior Planner
Acting Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin