

**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 31st day of March, 2014 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

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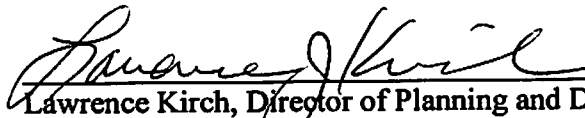
**BE IT RESOLVED:** Application of Turtle Stack Brewery LLC for a Conditional Use Permit allowing for a craft brewery and tasting room at 125 2<sup>nd</sup> Street S be approved with the following conditions:

1. Establishment is open no more than six days per week;
2. Operational hours on Friday and Saturday are noon to midnight
3. The other days the hour of operation shall be 3:00 p.m. to 10:00 p.m. with the exception of Sundays, legal holidays and days when special tours are scheduled in which case the open time shall be no earlier than noon.
4. Any schedule changing hours of operation must be approved by the City Plan Commission.
5. Operator is to specify to the City Clerk which day of the week the tasting room is closed
6. Include language that this Resolution supersedes Resolution 13-0719 (Resolution approving Application of Turtle Stack Brewery LLC for a Conditional Use Permit allowing for a craft brewery and tasting room at 313-315 Pearl Street.)

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**IN WITNESS WHEREOF,** I have hereunto signed my name at La Crosse, Wisconsin, this 31st day of March, 2014.

  
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Lawrence Kirch, Director of Planning and Development  
Recording Secretary, City Plan Commission  
City of La Crosse, Wisconsin