

**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 4th day of April, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

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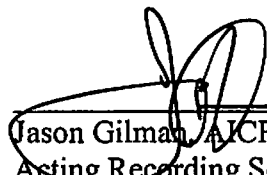
**BE IT RESOLVED:** Resolution modifying the conditions of approval for the Conditional Use Permit for the Fenigor Group, LLC project at 500 Prospect Street, 513 Harvey Street and a parcel on Island Street (17-10213-091) be approved with the following four conditions:

1. The owner-developer provide a map of paved, striped and properly dimension off street parking stalls designated for the units to be occupied.
2. The owner-developer provides a schedule for completion of remaining conditions.
3. The owner-developer provides a performance surety for all outstanding parking and landscape improvements, for review and approval of the Planning Department.
4. No Occupancy Permit is to be granted until the structure passes final building inspection by the City including providing a signed agreement between the Fenigor Group and Pearl Street Brewery for a solution to the common wall penetration issues with Pearl Street Brewery.

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IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 4th day of April, 2016.

  
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Jason Gilman, AICP Director of Planning and Development  
Acting Recording Secretary, City Plan Commission  
City of La Crosse, Wisconsin