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, 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 August, 2015 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 Fred and Deb Wakeen for a Conditional Use Permit at 1512 Nakomis Avenue allowing for removal of existing home for future construction of a new single family home be approved with the condition that a PILOT is established on the property if a Building Permit is not applied for by March 1, 2016

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 31st day of August, 2015.

Tim Akklin, AICP Senior Planner

Acting Recording Secretary, City Plan Commission

Chy of La Crosse, Wisconsin