

**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 3rd day of November, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

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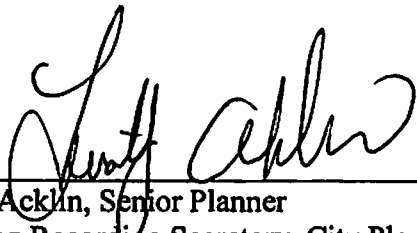
**BE IT RESOLVED:** Application of Gundersen Health System for a Conditional Use Permit at 608 and 718 Farnam St. and 1404, 1406, 1408 and 1410 8th St. S. to demolish existing structures and allow for green space be approved with the following conditions:

- 1) A Payment In Lieu Of Taxes (PILOT) is established for 608 Farnam Street until a structure of equal or greater value is constructed on the parcel.
- 2) A PILOT is established for 718 Farnam Street, 1404, 1406, 1408 and 1410 8th St. if a Building Permit is not issued within one (1) year.
- 3) Any proposed housing that has a density higher than a single family home must meet all of the requirements of the Multi-Family Housing Design Standards Ordinance.
- 4) If resident housing is developed by Gundersen Health System the subject parcels must be rezoned to the Planned Development District in order to be consistent with the existing zoning of the resident housing located to the south of Gundersen's campus.

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**IN WITNESS WHEREOF**, I have hereunto signed my name at La Crosse, Wisconsin, this 3rd day of November, 2014.



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