22-0129
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 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 twenty eighth day of February, 2022 at four o'clock, p.m., in the South Side Neighborhood Center, 1300 Sixth Street South, in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Petition for Direct Annexation by Unanimous Approval pursuant to Sec. 66.0217(2), Wis. Stats. of land from the Town of Shelby to the City of La Crosse - 2602 Shelby Road (Konichek) be approved.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this twenty eighth day of February, 2022.

Linzi Washtock, Planning and Development Assistant
Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin