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 1st day of July, 2013 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Planned Development District - Specific to the Planned Development District - Specific allowing for development of additional 2-story building containing 20 apartments at 3715 Mormon Coulee Road (Bluffview Apartments) and waiver of multi-family design standards be approved with the requested waiver of the 15 foot buffer rule and recommending that a six foot fence be constructed on the developer's property at the developer's expense as a buffer to the residential single family homes to the east.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 2nd day of July, 2013.

Timothy R. Acklin, Senior Planner

Acting Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin