

**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
SPECIAL 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 special meeting of the City Plan Commission of the City of La Crosse, State of Wisconsin, held on the 26th day of July, 2016 at six 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 The Fenigor Group LLC for a Conditional Use Permit at 1407/1501 St. Andrew Street modifying conditions of approval allowing separation of Buildings A & B and occupancy of Building B subject to inspection and compliance and resolution approving same be APPROVED with condition #4 amended as follows: Occupancy may be granted by the City for those portions of the project subject to inspection and compliance by the City. No Occupancy Permit is to be granted for Building A or portions of the structure abutting the Pearl Street Brewery 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.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 26th day of July, 2016.



Sara Olson, Clerk Steno
Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin