

**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 29th day of September, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

BE IT RESOLVED: Application of Diana Hobson for a Conditional Use Permit at 1229 Caledonia Street allowing for a winery with tasting room be approved with the following conditions:

- 1) The tasting room cannot be closed for more than 90 days at a time. (City Ordinance)
- 2) The storage of all items or materials utilized for the production of wine shall be in an enclosed building.
- 3) The tasting room shall not exceed 5,000 square feet.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 29th day of September, 2014.



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