

**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR MEETING OF THE CITY PLAN COMMISSION
OF THE CITY OF LA CROSSE, WISCONSIN**

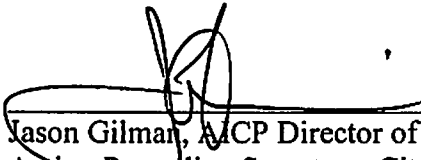
STATE OF WISCONSIN)
) ss.
County of La Crosse, City of La Crosse)

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 4th day of April, 2016 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 115-110 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Traditional Neighborhood Development - General to the Traditional Neighborhood Development - Specific at 5305, 5313 and 5405 Mormon Coulee Road allowing for construction of a 49-unit handicap accessible multi-family apartment complex be approved with the following conditions:

- 1) The waiver of off-street parking closer to the road than the building be approved.
- 2) The waiver of 3 bicycle parking spaces be approved with the condition that the applicant must provide the remaining spaces if needed.
- 3) The waiver of 25 parking spaces be approved based solely on past precedent and it being unclear as to where they would be located on the site. However, staff suggests the CPC, J&A, and Common Council have the applicant explain in further detail how much vehicle traffic occurs during the day for service providers and where overflow parking would occur.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 4th day of April, 2016.



Jason Gilman, ACP Director of Planning and Development
Acting Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin