## CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE <u>CITY PLAN COMMISSION</u> 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 August, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 Central States Warehouse (Cliff LeCleir) for a Conditional Use Permit at 700 Gohres St. and 1720 Caledonia St. allowing for self-storage units.be approved with the condition that final design must be of the same design specifications of the units built on Highway 16 or of a higher standard, and that final plans come back to the City Plan Commission for final approval.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 4th day of August, 2014.

Lawrence Kirch, AICP Director of Planning and Development

Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin