

Resolution approving Settlement Agreement and Mutual Release between the City of La Crosse and Pettibone Park Resort, LLC.

RESOLUTION

WHEREAS, the City asserted claims for unpaid amounts, interests, fees and other alleged defaults under the lease, and

WHEREAS, Pettibone disputed said claims and denied any wrongdoing or liability, and

WHEREAS, a mediation was held on January 8, 2026 relating to the disputes arising out of the lease and compliance matters involving Pettibone Park Resort, and

WHEREAS, subject to the approval of the Common Council, and to avoid the expense, uncertainty and distraction of further dispute, a settlement and mutual release was agreed upon.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the attached Settlement Agreement and Mutual Release between the City of La Crosse and Pettibone Park Resort, LLC.

BE IT FURTHER RESOLVED that the Finance Department is hereby directed to place any funds received into a special account created for future use of audits, mediation, legal fees, etc. related to the Pettibone Park Resort.

BE IT FURTHER RESOLVED that City staff is hereby directed to take any and all steps necessary to effectuate this resolution.

I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on February 12, 2026.



*Nikki M. Elsen, WCMC, City Clerk
City of La Crosse, Wisconsin*