

Resolution approving Settlement Agreement in the cases of *Menard, Inc. v. City of La Crosse*, La Crosse County Circuit Court Case Nos. 16-CV-348 and 17-CV-385.

RESOLUTION

WHEREAS, Menard, Inc. filed complaints alleging excessive taxation for the property located at 223 Lang Drive, in the City of La Crosse, in La Crosse County Circuit Court as Case Nos. 16-CV-348 and 17-CV-385, and

WHEREAS, a settlement has been reached in these cases.

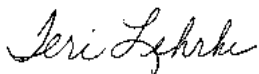
NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the Settlement Agreement in the cases of *Menard, Inc. v. City of La Crosse*, La Crosse County Circuit Court Case Nos. 16-CV-348 and 17-CV-385.

BE IT FURTHER RESOLVED that it hereby appropriates \$35,302.45 from the Reserve Fund consistent with the Settlement Agreement.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the same.

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

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on November 8, 2018.



*Teri Lehrke, City Clerk
City of La Crosse, Wisconsin*