

**CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION
COMMITTEE MINUTES
TUESDAY, MAY 6, 2025 - 4:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members: Chairperson - Sherri Ames. Members - JaNelle Powers, Mary Jo Fesenmaier, Linda Frame and Brian Smith.

Call to Order

by Alderperson Ames at 4:30 pm.

Roll Call

Present: Sherri Ames, JaNelle Powers, Mary Jo Fesenmaier, Linda Frame and Brian Smith (via zoom). Others present: City Administrator Dave De Angelis, City Clerk Lacey L. Reynolds, City Attorney Dan Draper, Finance Director Laura Pisarcik, Brie Pacey and other interested persons.

Comments from the public limited to 5 minutes, limited to items on this agenda

Kristen Stone of Melges Real Estate informed the committee she is available for questions regarding the event Pink the Lake.

Approval of the minutes from April 15, 2025

Motion by Fesenmaier to approve, second by Powers. Voice vote, approved, motion carried.

Financial Reports

Finance Director Pisarcik reviewed items in the reports. Alder Fesenmaier requested the dates for paid parking and winterfest be reviewed.

Discussion/Recommendation regarding Licenses & Permits

Public Event Permit Application for Pink the Lake on August 2, 2025

Motion by Frame to approve, second by Powers. Alder Fesenmaier requested a map be included. Voice vote, approved, motion carried.

Public Event Permit Application for the St Francis de Sales Roadrunner 5K on May 24, 2025

Motion by Powers to approve, second by Frame. Voice vote, approved, motion carried.

Public Event Permit Application for the Downtown Business Improvement District's Spring Wine Walk on May 18, 2025

Motion by Frame to approve, second by Powers. Voice vote, approved, motion carried.

Temporary "Class B" Wine License Application filed by the Downtown Business Improvement District for the Spring Wine Walk on May 18, 2025

Motion by Frame to approve, second by Fesenmaier. Voice vote, approved, motion carried.

Public Event Permit filed by VISIT Lake Geneva for Concerts in the Park 2025

Motion by Frame to approve, second by Powers. Alder Ames asked about how long the food trucks will be in the area. Motion by Fesenmaier to suspend the rules, so Brie Pacey can speak, second by Frame. Voice vote, approved, motion carried. Brie informed the committee the year was incorrect on the application. Main motion - Voice vote, approved, motion carried.

Public Event Permit filed by VISIT Lake Geneva for Winterfest 2026

Motion by Frame to approve, second by Powers. Alder Fesenmaier asked about the Riviera comp form and why it was not included in the packet. Main motion - Voice vote, approved, motion carried.

Temporary Class "B" Beer / "Class B" Wine License application filed by the Geneva Lake Arts Foundation, Inc for an Open House on June 6, 2025

Motion by Frame to approve, second by Fesenmaier. Voice vote, approved, motion carried.

Discussion/Recommendation regarding the bid award for Project 2025-04, Joint & Crack Cleaning and Sealing

Alder Powers made a motion to approve and discussion took place regarding the recommendation from the Public Works department, the low bidder and a scrivener's error in the bid posting. Motion by Frame to approve the bid from Fahrner Asphalt Sealers, second by Powers. Voice vote, approved, motion carried.

Review and recommend approval of Amendment #3 to the SafeBuilt contract regarding the change in fee arrangement and the addition of providing building permit tracking software

City Administrator De Angelis reviewed updates to the contract. Alder Fesenmaier requested a copy of the contract be included in the Council packet. Motion by Frame to approve, second by Powers. Voice vote, approved, motion carried.

Presentation of Accounts

Pre-Paid Checks:\$ 93,046.10

Motion by Frame to approve, second by Powers. Voice vote, approved, motion carried.

Regular Checks:\$ 249,360.60

Motion by Fesenmaier to approve, second by Frame. Voice vote, approved, motion carried.

Adjournment

Motion by Frame to adjourn, second by Powers. Voice vote, approved, motion carried. Adjourned at 4:53 pm.

Lacey L. Reynolds
City Clerk

Approved May 20, 2025