

**CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION
COMMITTEE MINUTES
TUESDAY, JUNE 3, 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 Chairperson Ames at 4:30 pm.

Roll Call

Present: Sherri Ames, JaNelle Powers, Mary Jo Fesenmaier, Linda Frame and Brian Smith. Others present: City Administrator Dave De Angelis, City Clerk Lacey L. Reynolds, Finance Director Laura Pisarcik and other interested persons.

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

None.

Approval of the minutes from May 20, 2025

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

Discussion/Recommendation regarding Licenses & Permits

Agent Change filed by Cove Condominium Association dba The Cove of Lake Geneva to Mitchell C Whelan, for current license expiring on June 30, 2025

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

Massage Establishment renewal applications filed by Elevate Wellness Center and Healing Muscle Therapies

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

Resolution 25-R36, authorizing and directing the proper city official(s) to issue Alcohol License renewals for the period of July 1, 2025, to June 30, 2026

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

Class "B" Beer / "Class B" Liquor License renewal application filed by Harbor Shores Hotel Management Inc dba Harbor Shores on Lake Geneva, 300 Wrigley Dr, Janine Osborne, Agent

City Clerk Reynolds explained the premise description and DOR reporting needed to be reviewed. Reynolds asked the committee to conditionally approve the application pending completion of outstanding items. Motion by Frame to conditionally approve the application, second by Smith. Voice vote, approved, motion carried.

Discussion/Recommendation on proposed changes to City of Lake Geneva Municipal Code section 62-3: Dedication of private streets (*Public Works Committee recommended approval on May 27, 2025*)

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

Presentation of Accounts

Pre-Paid Checks: \$56,065.84

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

Regular Checks: \$251,948.03

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

Adjournment

Motion by Powers to adjourn, second by Smith. Voice vote, approved, motion carried. Adjourned at 4:35 pm.

Lacey L. Reynolds
City Clerk

Approved June 17, 2025