

**CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION
COMMITTEE MINUTES
TUESDAY, AUGUST 5, 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

Alderperson Ames called the meeting to order at 4:30 pm.

Roll Call

Present: Ames, Powers, Fesenmaier, Frame

Absent: Smith

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

None.

Approval of the minutes of July 15, 2025

Motion by Powers to approve, second by Fesenmaier.

No discussion. Motion carried 4-0 on a voice vote.

Discussion/Recommendation regarding Resolution 25-R42: A resolution approving the purchase of a Reserve "Class B" Intoxicating Liquor License from the Town of Sugar Creek for the business GE Geneva LLC dba Gino's East

Motion by Powers to approve, second by Fesenmaier.

No discussion. Motion carried 4-0 on a voice vote

Discussion/Recommendation regarding Licenses & Permits

Request for Alcohol License premises reduction by Harbor Shores

Motion by Fesenmaier to approve, second by Powers.

No discussion. Motion carried 4-0 on a voice vote.

Reserve "Class B"/Class "B" Liquor License application filed by GE Geneva LLC dba Gino's East

Motion by Powers to approve, second by Fesenmaier.

No discussion. Motion carried 4-0 on a voice vote.

Alcohol License Premises Extension filed by Geneva Liquors

Motion by Powers to approve, second by Fesenmaier.

No discussion. Motion carried 4-0 on a voice vote.

Public Event with Street Use Permit Application for Fat Tire Charity Ride on September 20, 2025

Motion by Fesenmaier to approve, second by Powers.

No discussion. Motion carried 4-0 on a voice vote.

Financial Reports

Finance Director Pisarcik presented the financial reports.

Questions and discussion followed between the committee members and Director Pisarcik regarding Park Impact fees.

Presentation of Accounts

Pre-Paid Checks: \$198,574.75

Motion by Powers to approve, second by Fesenmaier.
No discussion. Motion carried 4-0 on a voice vote.

Regular Checks: \$231,389.20

Motion by Fesenmaier to approve, second by Powers.
No discussion. Motion carried 4-0 on a voice vote.

Discussion/Recommendation regarding transfer of donation funds in the amount of \$1000 to the Kerr County Flood Relief Fund

Motion by Powers to approve, second by Fesenmaier.
City Administrator DeAngelis explained this \$1000 donation is coming from donation winnings from a golf contest the Mayor took part in.
Motion carries 4-0 on a voice vote.

Discussion/Recommendation regarding Ordinance 25-14: An ordinance amending Period of Nonenforcement of Parking

Motion by Fesenmaier to approve, second by Powers.
Fesenmaier clarified the date change from the end of January to the last Tuesday of January.
Discussion followed on details of dates and next steps in the procedure.
Motion carried 4-0 on a voice vote.

Discussion/Recommendation regarding Approval of Pay Request #1 to Wolf Paving for the 2025 Street Program in the amount of \$92,394.63

Motion by Fesenmaier to approve, second by Powers.
No discussion. Motion carried 4-0 on a voice vote.

Discussion/Recommendation regarding Approval of Task Order #47 from Kapur for Townline and Edwards Signal Installation for an amount not to exceed \$124,996.00

Motion by Fesenmaier to approve, second by Powers.
Alderperson Fesenmaier clarified that the engineering will take place in 2026 and the build-out will take place in 2027.
Motion carried 4-0 on a voice vote.

Adjournment

Motion by Fesenmaier to adjourn, second by Powers.
No discussion. Motion carried 4-0 on a voice vote.

The meeting adjourned at 4:50 pm.

These minutes are unofficial until approved by the Committee.

Vanessa Jahns
Deputy City Clerk