

**CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION
COMMITTEE MINUTES
TUESDAY, JULY 15, 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 (via zoom) and Brian Smith. Others present: Alderperson Cynthia Yager, City Administrator Dave De Angelis, City Clerk Lacey L. Reynolds, Finance Director Laura Pisarcik, City Engineer Bridget Barry and other interested persons.

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

Alder Cindy Yager shared she was in attendance if there were any questions regarding items 8, 9, 10 & 11 and she is in support of all of them.

Approval of the minutes from July 1, 2025

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

Discussion/Recommendation regarding Licenses & Permits

Motion by Powers to approve all items listed, second by Smith. Voice vote, approved, motion carried.

Agent Change for Buona Beef LLC dba Buona

Taxi Company License Renewal Application filed by Senior Cab Plus

Original Massage Establishment License application filed by Kate's Healing Hands LLC for use at Geneva Lofts, 601 W Main St

Presentation of Accounts

Pre-Paid Checks: \$102,068.00

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

Regular Checks: \$652,360.01

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

Discussion/Recommendation regarding the 2026 Budget Timeline

Motion by Fesenmaier to approve, second by Powers. Discussion took place regarding committee and department schedules. Voice vote, approved, motion carried.

Discussion/Recommendation regarding the 2025 Veterans' Park Playground bid award to Kompan California in the amount of \$495,159

Motion by Fesenmaier to approve, second by Powers. Finance Director Pisarcik informed the committee there are two funding sources for the playground. The funds are coming from the park impact fees and Knowles Nelson grant which will need to be applied for through the Tourism commission. Voice vote, approved, motion carried.

Discussion/Recommendation regarding the 2025 Basketball and Tennis Courts Resurfacing bid award to Cicchini Asphalt in the amount of \$203,528.00

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

Discussion/Recommendation regarding updates to Sec. 90-202, Replacement fund for West pier of the Municipal Code of the City of Lake Geneva

Alder Yager explained the ordinance update would include all piers. Currently, only the west pier is included. Administrator De Angelis explained why a cap is included in the fee section. Discussion continued regarding budget line items for different piers. Motion by Frame to approve, second by Smith. Voice vote, approved, motion carried.

Discussion/Recommendation regarding amendments to the Riviera storefront leases

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

Adjournment

Motion by Powers to adjourn, second by Frame. Voice vote, approved, motion carried. Adjourned at 4:48 pm.

Lacey L. Reynolds
City Clerk

Approved August 5, 2025