

**CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION
COMMITTEE MINUTES
TUESDAY, AUGUST 19, 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: Mayor Todd Krause, 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 August 5, 2025

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

Discussion/Recommendation regarding Licenses & Permits

Alcohol License Premises Extension filed by the American Legion for the 18th Annual Car Show on September 6, 2025

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

Temporary Class "B" Beer / "Class B" Wine License application filed by St Francis de Sales Parish for 2025 Annual Fall Festival on September 28, 2025, at 148 W Main St, Robert F McCormick Jr, Agent

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

Addendum to the Public Event Permit filed by Throwing Star Collective, Inc for the Red Bull Rush Delivery event on September 20, 2025, in order to include the Red Bull Air Force skydiving team and to allow for landings at the waterfront

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

Public Event Permit Application filed by the Lake Geneva Business Improvement District & Downtown Lake Geneva, Inc. for Oktoberfest from October 10 to 12, 2025

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

Public Event Permit with Street Use Application filed by VISIT Lake Geneva for the 50th Annual Lake Geneva Electric Christmas Parade on December 6, 2025

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

Public Event Permit filed by Friends of Hillmoor for a Star Party on September 25, 2025, with a rain date of September 29, 2025

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

Discussion/Recommendation regarding Resolution 25-R45: Authorizing the write-off of 2023 final delinquent personal property taxes for \$8,633.03 deemed uncollectible

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

Presentation of Accounts

Pre-Paid Checks:\$296,432.53

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

Regular Checks:\$189,164.60

Motion by Frame 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 4:41 pm.

Lacey L. Reynolds
City Clerk