

**CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION
COMMITTEE MINUTES
TUESDAY, SEPTEMBER 2, 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, Mary Jo Fesenmaier, Linda Frame and Brian Smith. Absent: JaNelle Powers. 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

Harold Johnson spoke regarding the Dragon Days event and said he'd be available for questions.

Approval of the minutes from August 19, 2025

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

Discussion/Recommendation regarding a Public Event Permit Application for Dragon Days™ Fantasy Festival from October 3 to 5, 2025

Discussion took place regarding the event, layout, prohibited activities and event promoter communication with other entities regarding use of their facilities. Motion by Frame to approve with conditions listed in the memo, second by Fesenmaier. Voice vote, approved, motion carried.

Discussion/Recommendation regarding moving capital funds from 2026 to 2025 for the museum roof replacement

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

Discussion/Recommendation regarding Resolution 25-R46 authorizing the increase of the Deceased Transfer fee to \$250.00 (Recommendation from Cemetery Board August 20, 2025)

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

Discussion/Recommendation regarding approval of Pay Application No. 5 to Wolf Paving for the 2024 Street Program for \$2,964.50

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

Discussion/Recommendation regarding approval of Pay Application No. 2 to Wolf Paving for the 2025 Street Program for \$190,451.08

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

Discussion/Recommendation regarding approval of Pay Application No. 1 to Cichinni Asphalt for the 2025 Basketball and Tennis Court Resurfacing for \$105,829.76

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

Presentation of Accounts

Pre-Paid Checks: \$343,213.05

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

Regular Checks: \$128,432.36

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

Adjournment

Motion by Frame to adjourn, second by Smith. Voice vote, approved, motion carried. Adjourned at 4:47 pm.

Lacey L. Reynolds
City Clerk