



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

**FINANCE, LICENSING, AND REGULATION COMMITTEE AGENDA
TUESDAY, NOVEMBER 4, 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.

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from October 21, 2025
5. Discussion/Recommendation regarding Task Order #48 with Kapur & Associates, Inc. for Civil Engineering Services for the 2026 Street Program in an amount not to exceed \$140,190
(recommended by Public Works Committee on October 27, 2025)
6. Discussion/Recommendation regarding Pay Request #4 from Wolf Paving for the 2025 Street Program in an amount of \$217,487.70
7. Discussion/Recommendation regarding Change Order #3 to Wolf Paving for the 2025 Street Program with an increase of \$20,965
8. Presentation of Accounts
 - a. Pre-Paid Checks: \$270,076.75
 - b. Regular Checks: \$119,808.55
9. Adjournment

*A quorum of the Council may be present; however, no official Council action will be taken.
Requests from persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office in advance so that the appropriate accommodations can be made.*