



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

**Finance, Licensing, and Regulation Committee Agenda
Tuesday, January 6, 2026 - 4:30 PM
Lake Geneva City Hall; Council Chambers**

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 November 18, 2025
5. Discussion/Recommendation regarding Licenses & Permits
 - a. Temporary Class "B" Beer License application filed by St Francis de Sales Parish for the Chili Cook Off on January 17, 2026, Robert McCormick, Agent
 - b. Temporary Class "B" Beer / "Class B" Wine License application filed by St Francis de Sales Parish for the Valentine Spaghetti Dinner on February 14, 2026, Robert McCormick, Agent
 - c. Temporary Class "B" Beer License application filed by St Francis de Sales Parish for the Irish Trivia Night on March 17, 2026, Robert McCormick, Agent
6. Discussion/Recommendation regarding Pay App 1 from Kompan for the Vet's Park Playground in the amount of \$240,204.70
7. Discussion/Recommendation regarding Pay App 6 from Wolf Paving for the 2025 Street Program in the amount of \$32,310.00
8. Discussion/Recommendation regarding Acquisition and Appraisal Services for STH 120
9. Presentation of Accounts
 - a. Pre-Paid Checks: \$927,556.22
 - b. Regular Checks: \$579,726.43
10. 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.

