

**CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION
COMMITTEE MINUTES
TUESDAY, SEPTEMBER 16, 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: 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 September 2, 2025

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

Discussion/Recommendation regarding Licenses & Permits

Motion by Frame to approve a-e, second by Smith. Discussion took place regarding the updated map for Dragon Days and the shuttle for Oktoberfest. Voice vote, approved, motion carried.

Temporary "Class B" Wine License application filed by Geneva Lake Arts Foundation, Inc for an Open House on November 7, 2025, located at 223 Broad St, David McConnell, Agent

Temporary Class "B" Beer License Application filed by Downtown Lake Geneva Inc. for Oktoberfest on October 11 & 12, 2025, located at Flat Iron Park, Alexandria Binanti, Agent

Amendment to Public Event Permit for Oktoberfest 2025 allowing for Street Closure of Wrigley Dr and switching of the locations of the children's area and the beer tent

Public Event Permit Application for Dragon Days TM Fantasy Festival from October 3 to 5, 2025 with updated map

Firework Permit application filed by the Badger High School Student Council for October 3, 2025 at approximately 9 PM

Discussion/Recommendation regarding approval of Pay Application No. 6 to Wolf Paving for the 2024 Street Program for \$17,924.82

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

Financial Reports

Finance Director Pisarcik reviewed the financial reports.

Presentation of Accounts

Pre-Paid Checks: \$207,167.00

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

Regular Checks: \$312,888.92

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

Adjournment

Motion by Smith to adjourn, second by Frame. Voice vote, approved, motion carried. Adjourned at 4:44 pm.

Lacey L. Reynolds

City Clerk