

**CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION COMMITTEE MINUTES
TUESDAY, OCTOBER 7, 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 (via zoom), Linda Frame and Brian Smith. Absent: Mary Jo Fesenmaier. Others present: Mayor Todd Krause, Alderperson Joel Hoiland, City Administrator Dave De Angelis, City Clerk Lacey L. Reynolds and Finance Director Laura Pisarcik.

Comments from the public limited to 5 minutes, limited to items on this agenda

Alder Joel Hoiland spoke about items 7b and 12.

Approval of the minutes from September 16, 2025

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

Financial Reports

Finance Director Pisarcik reviewed the August reports.

Discussion/Recommendation regarding Licenses & Permits

Original Class "B" Beer / "Class C" Wine License application filed by Area 262 LLC dba Area 262, 100 N Edwards Blvd, Lake Geneva, WI 53147, Tristan Christ, Agent

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

Original Class "B" Beer / "Class C" Wine License application filed by Liang's LLC dba Su Wings Chinese Restaurant, 743 North St, Lake Geneva, WI 53147, Dongling Yang, Agent

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

Discussion/Recommendation regarding Complimentary Riviera Ballroom Event Request Forms

Veterans Day Program on November 11, 2025, from 4:00 to 5:00 pm; Lake Geneva Public Library

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

A Lake Geneva Holiday Concert on December 21, 2025, at 12:00 pm, Allan Dennis

Motion by Frame to approve, second by Smith. Discussion took place regarding the City waiving fees, out of state applicants and a policy for evaluating waivers moving forward. Voice vote: 2 approved, 2 opposed. *This item will move forward to Council without a recommendation.*

Discussion/Recommendation regarding Pay Request No. 2 from CK Contractors, LLC for the Lagoon Seawall Replacement Project in the amount of \$3,275.71

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

Discussion/Recommendation regarding approval of Pay Application No. 2 to Cichinni Asphalt for the 2025 Basketball and Tennis Courts Resurfacing project for \$75,866.00

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

Discussion/Recommendation regarding approval of Pay Application No. 3 to Wolf Paving for the 2025 Street Program for \$48,920.27

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

Discussion/Recommendation regarding rejection of bid proposals for the Rapid Flashing Beacons at School Crossing project, and to start the Request for Proposals (RFP) process

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

Discussion/Recommendation regarding approval of a Service Provider/Professional Services Agreement for Strategic Planning Services with Future iQ, Inc. for an amount of \$45,000

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

Presentation of Accounts

Pre-Paid Checks: \$86,133.94

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

Regular Checks: \$240,032.17

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

Adjournment

Motion by Powers to adjourn, second by Frame. Voice vote, approved, motion carried. Adjourned at 4:54 pm.

Lacey L. Reynolds
City Clerk