

**CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION
COMMITTEE MINUTES
TUESDAY, OCTOBER 21, 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, 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

Kim Frank from the Lake Geneva BID introduced herself and stated she was in attendance if there were any questions about the wine walk.

Approval of the minutes from October 7, 2025

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

Discussion/Recommendation regarding Licenses & Permits

Temporary "Class B" Wine License application filed by Downtown Lake Geneva, Inc for the Fall Wine Walk on November 2, 2025, Alexandria Binanti, Agent

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

Public Event Permit application filed by Downtown Lake Geneva, Inc for the Fall Wine Walk on November 2, 2025

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

Presentation of Accounts

Pre-Paid Checks: \$260,139.66

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

Regular Checks: \$1,088,354.20

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

Discussion/Recommendation regarding the 2026 Capital, Equipment and Operating Budget

Finance Director Pisarcik reviewed the 2026 Budget document. Motion by Frame to approve, second by Smith. Voice vote, approved, motion carried.

Adjournment

Motion by Smith to adjourn, second by Frame. Voice vote, approved, motion carried. Adjourned at 5:02 pm.

Lacey L. Reynolds
City Clerk