

**CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION
COMMITTEE MINUTES
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.

Call to Order

by Chairperson Ames at 4:30 pm.

Roll Call

Present: Sherri Ames, JaNelle Powers, Mary Jo Fesenmaier, Linda Frame and Brian Smith. Others present: Mayor Todd Krause, 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

None.

Approval of the minutes from October 21, 2025

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

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)

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

Discussion/Recommendation regarding Pay Request #4 from Wolf Paving for the 2025 Street Program in an amount of \$217,487.70

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

Discussion/Recommendation regarding Change Order #3 to Wolf Paving for the 2025 Street Program with an increase of \$20,965

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

Presentation of Accounts

Pre-Paid Checks: \$270,076.75

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

Regular Checks: \$119,808.55

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

Adjournment

Motion by Powers to adjourn, second by Frame. Voice vote, approved, motion carried. Adjourned at 4:33 pm.

Lacey L. Reynolds
City Clerk