

**City Of Lake Geneva Finance, Licensing, And Regulation Committee Minutes
Tuesday, November 18, 2025 - 4:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Call to Order

by Chairperson Ames at 4:30 pm.

Roll Call

Present: Sherri Ames, JaNelle Powers, Mary Jo Fesenmaier and Brian Smith. Absent: Linda Frame. Others present: 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 November 4, 2025

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

Financial Reports

Finance Director Pisarcik reviewed the financial reports.

Discussion/Recommendation regarding Licenses & Permits

Public Event Permit application filed by the Downtown Lake Geneva BID for the Light Up Lake Geneva Tree Lighting Ceremony on Friday, November 28, 2025, in Flat Iron Park

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

Discussion/Recommendation regarding a Complimentary Riviera Ballroom Event Request Form filed by the Lake Geneva Public Library for an author event on February 28, 2026

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

Discussion/Recommendation regarding approval of Change Order 4 in the amount of \$5,830.00 for the 2025 Street Program

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

Presentation of Accounts

Pre-Paid Checks: \$220,122.79

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

Regular Checks: \$462,171.67

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

Adjournment

Motion by Powers to adjourn, second by Smith. Voice vote, approved, motion carried. Adjourned at 4:38 pm.

Lacey L. Reynolds
City Clerk

Approved January 6, 2026