

**City Of Lake Geneva Finance, Licensing, And Regulation Committee Minutes  
Tuesday, January 6, 2026 - 4:30 PM  
Lake Geneva City Hall; Council Chambers**

**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: Mayor Todd Krause, 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 November 18, 2025**

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

**Discussion/Recommendation regarding Licenses & Permits**

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

**Temporary Class "B" Beer License application filed by St Francis de Sales Parish for the Chili Cook Off on January 17, 2026, Robert McCormick, Agent**

**Temporary Class "B" Beer / "Class B" Wine License application filed by St Francis de Sales Parish for the Valentine Spaghetti Dinner on February 14, 2026, Robert McCormick, Agent**

**Temporary Class "B" Beer License application filed by St Francis de Sales Parish for the Irish Trivia Night on March 17, 2026, Robert McCormick, Agent**

**Discussion/Recommendation regarding Pay App 1 from Kompan for the Vet's Park Playground in the amount of \$240,204.70**

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

**Discussion/Recommendation regarding Pay App 6 from Wolf Paving for the 2025 Street Program in the amount of \$32,310.00**

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

**Discussion/Recommendation regarding Acquisition and Appraisal Services for STH 120**

Motion by Ames to approve, second by Fesenmaier. Administrator De Angelis reported it is an 80/20 split and the city will be reimbursed by the State for the acquisition. There were two bidders and the recommendation is the low bidder. Alder Fesenmaier requested the item memo include the budget line item in the Fiscal Impact/Budget section. Voice vote, approved, motion carried.

**Presentation of Accounts**

**Pre-Paid Checks: \$927,556.22**

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

**Regular Checks: \$579,726.43**

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

**Adjournment**

Motion by Fesenmaier to adjourn, second by Frame. Voice vote, approved, motion carried. Adjourned at 4:35 pm.

Lacey L. Reynolds  
City Clerk

Approved January 20, 2026

