

**City Of Lake Geneva Finance, Licensing, And Regulation Committee Minutes
Tuesday, January 20, 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, JaNelle Powers, Mary Jo Fesenmaier, Linda Frame and Brian Smith. Absent: None. Others present: City Administrator Dave De Angelis, City Clerk Lacey L. Reynolds, Finance Director Laura Pisarcik, Deputy Clerk Vanessa Jahns, Mayor Todd Krause and other interested persons.

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

None.

Approval of the minutes from January 6, 2026

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

Discussion/Recommendation regarding Licenses & Permits

Public Event with Street Use Permit application filed by the Geneva Lakes Family YMCA for the Sprint for Spring 5k Run/Walk on April 25, 2026

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

Public Event Permit application filed by the Alzheimer's Association for the Walk to End Alzheimer's in Walworth County on September 19, 2026, in Library Park

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

Presentation of Accounts

Pre-Paid Checks: \$10,911,466.47

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

Regular Checks: \$352,322.22

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

Discussion/Recommendation regarding Amending Schedule of Fees - Alcohol License Fees

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

Discussion/Recommendation regarding approval of Financial Software Contract with BS&A

Motion by Fesenmaier to approve, second by Frame. Finance Director Pisarcik reviewed the services provided by BS&A and the process behind choosing a new software. Discussion took place. Voice vote, approved, motion carried.

Adjournment

Motion by Powers to adjourn, second by Smith. Voice vote, approved, motion carried. Adjourned at 4:42 pm.

Lacey L. Reynolds
City Clerk

Approved February 3, 2026