



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147-262.248.3673-www.cityoflakeneva.gov

Finance, Licensing, and Regulation Committee Agenda
Tuesday, February 17, 2026 - 5:00 PM
Lake Geneva City Hall; Council Chambers

Members:

Chair: Sherri Ames

JaNelle Powers, Mary Jo Fesenmaier, Linda Frame, and Brian Smith

1. Call to Order
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the minutes from February 3, 2026
5. Discussion/Recommendation regarding Licenses & Permits
 - a. Original Class "B" Beer / Above Quota "Class B" Liquor License application filed by the Geneva Area Foundation dba Horticultural Hall, 330 Broad St, Elizabeth Gallagher, Agent
 - b. Public Event Permit application filed by the Lake Geneva Jaycees for the Lake Geneva Jaycee Easter Egg Hunt on April 4, 2026, at Seminary Park
 - c. Public Event Permit with Street Closure application filed by Badger High School for the Badger High School Graduation Ceremony on June 7, 2026
 - d. Public Event Permit with Street Closure application filed by the Geneva Lake Arts Foundation for Art in the Park from August 7 to 9, 2026 at Flat Iron Park
 - e. Public Event Permit with Street Closure application filed by the Lake Geneva Jaycees for Venetian Festival 2026 from August 17 to 24, 2026 in Flat Iron, Seminary, and Library Parks
 - f. Fireworks Permit Application filed by the Lake Geneva Jaycees for August 23, 2026, at dusk
 - g. Temporary Class "B" Beer / "Class C" Wine License application filed by the Lake Geneva Jaycees for Venetian Festival from August 17 to 24, 2026, at Flat Iron Park, Andrew Glass, Agent
 - h. Public Event Permit with Street Use application filed by J3 Events, Inc for the Geneva Lake Distilling Wine Run 5k on September 7, 2026
6. Presentation of Accounts
 - a. Pre-Paid Checks: \$401,328.41
 - b. Regular Checks: \$409,914.70

7. Discussion/Recommendation regarding Amending Schedule of Fees – Parking fees
8. Discussion/Recommendation regarding 2026 preliminary resolution for Sidewalk Assessment for 2026 Street Program
9. Discussion/Recommendation regarding approval of NoeGov HRIS Software in the amount of \$74,858.55
10. Discussion/Recommendation regarding approval of Communications Consultant for HWY 50
11. Adjournment

A quorum of the Council may be present; however, no official Council action will be taken.
Requests from persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office in advance so that the appropriate accommodations can be made.