

**CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION
COMMITTEE MINUTES
TUESDAY, DECEMBER 17, 2024 - 4:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members: Amended committee member names - Committee Members: Chairperson Sherri Ames, Alderpersons: Mary Jo Fesenmaier, Cindy Yager, Joel Hoiland and Cathy Stoodley.

Call to Order

by chairperson Ames at 4:30 pm.

Roll Call

Members Present: Sherri Ames, Mary Jo Fesenmaier, Joel Hoiland and Cathy Stoodley. Absent: Cynthia Yager. Others Present: Mayor Krause, City Clerk Reynolds, Finance Director Pisarcik, Harbormaster Erick Nicia, Parking Manager Beth Gehris, Alderpersons Frame and Esposito, City Engineer Bridget Barry and other interested persons.

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

Aldersperson Frame spoke regarding item 7c and requested it be sent back to the Piers, Harbors and Lakefront Committee.

Approval of the minutes from November 19, 2024

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

Discussion/Recommendation Regarding Licenses & Permits

Public Event Permit filed by Lakeland Community Church for Church in the Park on July 6, 2025

Motion by Stoodley to approve, second by Hoiland. Voice vote, approved, motion carried.

Discussion/Recommendation regarding the Sunday Parking Program

Parking Manager Gehris spoke regarding the program which issues a series of 2 hr parking permits for guests of congregations visiting local churches and its procedures. Gehris informed the committee the permits are not being used properly and asked the committee if they would like to continue this program. Discussion took place.

Aldersperson Fesenmaier made a motion to send this item to the Public Works Committee for review in January, second by Stoodley. Discussion took place and Aldersperson Stoodley asked for an amendment to the motion.

Motion by Stoodley to amend the main motion and extend the current expiration date of December 31, 2024 to March 1, 2025, second by Hoiland. Voice vote, approved, motion carried.

Vote regarding main motion with the addition of the amendment: Voice vote, approved, motion carried.

Discussion/Recommendation regarding items approved by Piers, Harbors, & Lakefront Committee on December 10, 2024

Geneva Lake Seawall Replacement Project Alt Bid 1 - Reinforced Poured Concrete Wall from CK Contractors in the amount of \$131,028.20

Motion by Stoodley to approve Alt bid 1 - Reinforced poured concrete wall from CK Contractors in the amount of \$131,028.20, second by Hoiland. Voice vote, approved, motion carried.

Gage Marine Pier and Buoy Service Contract for 2025-2027

Aldersperson Ames announced she will recuse herself from voting on this item.

Motion by Hoiland to approve the Gage Marine Pier and Buoy Service contract for 2025-2027, second by Stoodley. Voice vote, approved, motion carried.

Changes to the City of Lake Geneva Fee Schedule for increases to the Annual West End Pier Slip, Lagoon Slip, Buoy, Dingy, Kayak and Paddleboard Rack Leases

Motion by Fesenmaier to send the item back to the Piers, Harbors and Lakefront Committee, second by Ames.

Harbormaster Nicia spoke regarding the fees and the need for fee increases. Nicia shared he does not want the item to return to the Piers, Harbors and Lakefront Committee and would like to see the committee move the fee schedule forward. Discussion took place regarding fee increases, lagoon fees not being increased for many years, maintenance costs for the lagoon and future of the lagoon piers. Voice vote, 2 approved, 2 opposed (Hoiland/Ames), motion did not move forward.

Motion by Hoiland to approve the City of Lake Geneva Fee Schedule for increases to the Annual West End Pier Slips, Lagoon Slip, Buoy, Dingy, Kayak and Paddleboard Rack Leases, second by Ames. Voice vote, 3 approved, 1 opposed (Fesenmaier), motion carried.

Presentation of Accounts

Pre-Paid Checks: \$392,935.92

Motion by Hoiland to approve the pre-paid checks in the amount of \$392,935.92, second by Stoodley. Voice vote, approved, motion carried.

Regular Checks: \$557,333.29

Motion by Fesenmaier to approve the regular checks in the amount of \$557,333.29, second by Hoiland. Voice vote, approved, motion carried.

Adjournment

Motion by Hoiland to adjourn, second by Stoodley. Voice vote, approved, motion carried. Adjourned at 5:24 pm.

Lacey L. Reynolds
City Clerk