



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

**FINANCE, LICENSING, AND REGULATION COMMITTEE
TUESDAY, JANUARY 21, 2025 - 4:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members:

Chairperson Sherri Ames, Alderpersons: Mary Jo Fesenmaier, Cindy Yager, Cathy Stoodley, and Joel Hoiland

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<https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>

AGENDA

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 January 7, 2025
5. Discussion/Recommendation regarding Licenses & Permits
 - a. Public Event Permit filed by the Alzheimer's Association for the Walk to End Alzheimer's-Walworth County on September 20, 2025
6. Discussion/Recommendation regarding items approved by Piers, Harbors, & Lakefront Committee on January 14, 2025
 - a. Riviera Leases for years 2025, 2026, 2027
 - Iwona Bialous - Gogolewski Space "A"
 - Del Carlson - KC Enterprise Spaces "L & K"
 - Del Carlson - KC Enterprise Storage Space "O"
 - John and Cheryl Borowiec - DBA The Cheese Box / Queso Corp Space "B"
 - Catherine Griffith and Paul Ochalek - Geneva Lake Mini Donut Company LLC, DBA Dinky's Dough On The Dock Space "M"
 - Ying Ying Fang - Dockside Gifts Space "C"
 - Gage Marine Storage Space "F"
 - Kevin Singh & Joe Hatten - DBA Going Bananas Space "G & H"
 - b. Task Order #42 from Kapur for Civil Engineering Services - Lagoon Dredging Project in

an amount not to exceed \$19,800

7. Discussion/Recommendation regarding the State Municipal Financial Agreement (SMFA) with the WI DOT for the State Highway 120, Edwards Blvd, Project for an estimated \$533,750
8. Discussion/Recommendation regarding Pay Request #3 from Wolf Paving for the 2024 Street Program in the amount of \$275,160.82 (Public Works Committee recommended approval November 25, 2024)
9. Discussion/Recommendation regarding the proposed 2025 Building and Zoning Fee Schedule
10. Discussion/Recommendation regarding a Hillmoor Project Coordinator Consulting Contract with Michael Krajovic
11. Presentation of Accounts
 - a. Pre-Paid Checks: \$229,979.10
 - b. Regular Checks: \$322,361.01
12. 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.*