



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

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

Members:

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

Watch this meeting on the City of Lake Geneva's live stream:

<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 21, 2025
5. Update regarding Public Event Permit filed by the Alzheimer's Association for the Walk to End Alzheimer's-Walworth County on September 20, 2025
6. Financial Reports-Comptroller Pisarcik
7. Discussion/Recommendation regarding 2025 Proposed Cemetery Pricing
8. Discussion/Recommendation regarding a Complimentary Riviera Ballroom Event Request form filed by the Business Improvement District-Downtown Lake Geneva for Downtown's Annual Meeting on March 12, 2025
9. Discussion/Recommendation regarding Deckard Technologies software contract for Short Term Rentals
10. Discussion/Recommendation regarding approval of bid from Cicchini Asphalt, LLC for Basketball and Tennis Court Resurfacing in the amount of \$125,460
11. Discussion/Recommendation regarding Task Order #42 from Kapur for Civil Engineering Services - Lagoon Dredging Project in an amount not to exceed \$19,800
12. Discussion/Recommendation regarding items from Public Works Committee January 27, 2025
 - a. Task Order #39 from Kapur for Civil Engineering Services - 2025 Lake Geneva Street Program amount not to exceed \$145,784
 - b. Task Order #41 from Kapur for Civil Engineering Services - SISP grant application not to exceed \$7,500

- c. Purchase of a new DPW Pick Up Truck not to exceed \$50,000
- d. Pay Request #4 from Wolf Paving for the 2024 Lake Geneva Street Program in the amount of \$10,465.98

13. Presentation of Accounts

- a. Pre-Paid Checks: \$52,586.16
- b. Regular Checks: \$94,356.63

14. 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.*