

**CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION
COMMITTEE MINUTES
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

Call to Order

by Chairperson Ames at 4:30 pm.

Roll Call

Present: Sherri Ames, Mary Jo Fesenmaier, Joel Hoiland, Cynthia Yager and Cathy Stoodley. Others present: Mayor Todd Krause, Interim City Administrator Dave DeAngelis, City Clerk Lacey L. Reynolds, Finance Director Laura Pisarcik, DPW Director Tom Earle, City Engineer Bridget Barry.

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

Michael Krajovic of Bonnie Brae Ln. said he is in attendance regarding item 10 and shared his bio with the committee.

Approval of the minutes from January 7, 2025

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

Discussion/Recommendation regarding Licenses & Permits

Public Event Permit filed by the Alzheimer's Association for the Walk to End Alzheimer's-Walworth County on September 20, 2025

Motion by Hoiland to approve, second by Stoodley. Discussion took place and Alderperson Yager asked why the event organizers need 10 parking spaces in front of the library. Alderperson Hoiland amended his motion to continue this item to the next FLR meeting, second by Stoodley. Voice vote, approved, motion carried.

Discussion/Recommendation regarding items approved by Piers, Harbors, & Lakefront Committee on January 14, 2025

Riviera Leases for years 2025, 2026, 2027

Motion by Hoiland to vote on all 8 leases listed at once and approve, second by Stoodley. Voice vote, approved, motion carried.

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"

Task Order #42 from Kapur for Civil Engineering Services - Lagoon Dredging Project in an amount not to exceed \$19,800

Motion by Stoodley to approve, second by Hoiland. Discussion took place and Alderperson Yager shared concerns regarding the lagoon projects. Alder Yager presented a list of questions to city staff and city engineer, she requested answers in writing. City Engineer Bridget Barry answered some questions of Alder Yager and explained the dredging process and lagoon project timeline. Voice vote, 2-yes, 3-no, motion failed. Motion by Yager to postpone this item to the February 4, 2025 FLR meeting to review the cost and answer the questions presented by Alder Yager, second by Fesenmaier. Voice vote, 4-yes, 1-no, motion carried.

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

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

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)

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

Discussion/Recommendation regarding the proposed 2025 Building and Zoning Fee Schedule

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

Discussion/Recommendation regarding a Hillmoor Project Coordinator Consulting Contract with Michael Krajovic

Motion by Yager to approve, second by Fesenmaier. Discussion took place and Alderperson Hoiland shared concerns regarding the consultant contract, pay rate and budget. Motion by Fesenmaier to suspend the rules and have Mr. Krajovic speak regarding the item, second by Yager. Voice vote, approved, motion carried. More discussion took place. Main motion roll call vote: Yager, yes; Fesenmaier, yes; Ames, yes; Hoiland, no; Stoodley, yes. Motion carried 4-1.

Presentation of Accounts

Pre-Paid Checks: \$229,979.10

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

Regular Checks: \$322,361.01

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

Adjournment

Motion by Hoiland to approve, second by Stoodley. Voice vote, approved, motion carried. Adjourned at 5:41 pm.

Lacey L. Reynolds
City Clerk

Approved February 4, 2025