

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

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, Alderperson Peg Esposito, City Clerk Lacey L. Reynolds, Finance Director Laura Pisarcik, City Engineer Naomi Rauch and other interested persons.

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

None.

Approval of the minutes from January 21, 2025

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

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

City Clerk Reynolds informed the committee the applicant for the Alzheimer's event could not be in attendance this meeting and the item will be on the next FLR agenda.

Financial Reports-Comptroller Pisarcik

Finance Director Pisarcik reviewed the city financial reports.

Discussion/Recommendation regarding 2025 Proposed Cemetery Pricing

Motion by Stoodley to accept the updated pricing, second by Hoiland. Roll call vote: Stoodley, yes; Hoiland, yes; Yager, yes; Fesenmaier, yes; Ames, yes. Motion carried.

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

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

Discussion/Recommendation regarding Deckard Technologies software contract for Short Term Rentals

Motion by Hoiland to approve, second by Stoodley. Roll call vote: Hoiland, yes; Stoodley, yes; Ames, yes; Fesenmaier, yes; Yager, yes. Motion carried.

Discussion/Recommendation regarding approval of bid from Cicchini Asphalt, LLC for Basketball and Tennis Court Resurfacing in the amount of \$125,460

Motion by Hoiland to approve, second by Yager. Discussion took place regarding pickleball lines and paint colors. Voice vote, approved, motion carried.

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

A motion was made by Hoiland to approve, second by Stoodley. Discussion took place and Alderperson Yager made an motion to amend and continue this item to the next FLR meeting, second by Fesenmaier. Roll call vote: Yager, yes; Fesenmaier, yes; Stoodley, no; Hoiland, no; Ames, yes. Motion carried 3-2.

Discussion/Recommendation regarding items from Public Works Committee January 27, 2025

Task Order #39 from Kapur for Civil Engineering Services - 2025 Lake Geneva Street Program amount not to exceed \$145,784

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

Task Order #41 from Kapur for Civil Engineering Services - SISP grant application not to exceed \$7,500

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

Purchase of a new DPW Pick Up Truck not to exceed \$50,000

Motion by Hoiland to approve, second by Stoodley. Roll call vote: Hoiland, yes; Stoodley, yes; Yager, yes; Ames, yes; Fesenmaier, yes. Motion carried.

Pay Request #4 from Wolf Paving for the 2024 Lake Geneva Street Program in the amount of \$10,465.98

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

Presentation of Accounts

Pre-Paid Checks: \$52,586.16

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

Regular Checks: \$94,356.63

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

Adjournment

Motion by Yager to adjourn, second by Stoodley. Voice vote, approved, motion carried. Adjourned at 5:27 pm.

Lacey L. Reynolds
City Clerk

Approved February 19, 2025