

**Resolution 11-06-17-02**  
**A Resolution Adopting a Policy for Boat Slip Waiting List Procedures and Schedule**

**Whereas**, the Village Board has the authority pursuant to Section 54-161 of the Municipal Code to establish policies and set user fees and charges for the use of mooring facilities owned and maintained by the Village; and

**Whereas**, the Lakefront and Harbor Committee has recommended the establishment of a formal, recorded policy for the municipal boat slips and boat landings (mooring facilities) waiting list and the annual lease agreement schedule; and

**Whereas**, the Village Board has authorized the adoption of the amended waiting list policy and schedule as recommended by the Lakefront and Harbor Committee and directed staff to memorialize the adoption in resolution form; and

**Whereas**, the Village Board does change the fees and charges from time to time, and reserves the right to amend the boat slip waiting list policy and schedule as authorized by the Municipal Code:

**Now, therefore be it resolved**, staff is directed to mail out boat slip lease renewal notices for the following season on September 1st; and

**Be it further resolved**, a \$500 deposit is required by October 15th; and

**Be it further resolved**, on November 1st, staff may contact waiting list members for boat slips available for the following season; a response from the applicant is required within 14 days of contact and if no response is received or the applicant refuses the boat slip, they shall be removed from the waiting list and their \$75 deposit will be refunded upon request. The applicant must reapply to get back on the waiting list; and

**Be it further resolved**, a \$1,000 deposit is required by January 15<sup>th</sup>; and

**Be it further resolved**, final payment for the boat slip lease is due by March 15<sup>th</sup>; and

**Be it further resolved**, the lease term shall be defined as May 15 to October 15; and the no-penalty mooring waitlist season shall be defined as April 1st to September 1st; and

**Be it further resolved**, if any waiting list applicant is contacted for an available boat slip between April 1st and September 1st and passes, they will not be removed from the waiting list and will retain their current priority status; and

**Be it further resolved**, this resolution is effective upon adoption retroactive to January 1, 2017.

Dated and Approved by the Village Board of the Village of Fontana on Geneva Lake, Walworth County, Wisconsin this 6<sup>th</sup> day of November, 2017.

Village Board of the Village of  
Fontana on Geneva Lake

By: \_\_\_\_\_  
Patrick Kenny, President

Attest: \_\_\_\_\_  
Theresa Loomer, Clerk