



Change of Officers

(Agenda Item Number)

(Legistar file number)

(License number)

4-VERVEER

(Alder District # and Name)

Office Use Only

Class A: Beer, Liquor, Cider

Class B: Beer, Liquor,

Class C Wine

City of Madison Clerk

210 MLK Jr Blvd, Room 103

Madison, WI 53703

licensing@cityofmadison.com

608-266-4601

- o This application is to inform the city of any changes in corporate structure.
- o **The fee** for filing this application is \$25.00.
- o Please include a completed a **Background Investigation Form** and copy of a **picture ID** for each **new** officer/member/director with this application (not necessary for title changes).

Licensed Premises Information

This application modifies existing alcohol license number: LICLIB-2011-00166

Business dba Name: The Madison Club, Inc.

Licensed Address: 5 E Wilson St Madison WI 53703

Liquor/Beer Agent Name: Mary Gaffney Ward Alder, District #: Verveer #4

Corporate Information

Business Legal Name (as on WI State Sellers Permit): The Madison Club, Inc

Business Mailing Address: 5. E Wilson St Madison WI 53703

Business Contact Name, Position: Alyson Zimmerman

Business Phone: 608-255-4861 Business Email: azimmerman@madisonclub.org

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
David Schade	Directors
Carole Schaefer	Directors
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
Summer Strand	EX-OFFICIO
Susan Thomson	Director

Do any of the officers/members/directors possess any interest or control in any other Class A, B or C license?

No Yes, explain: _____

After this change, how many total officers/members/directors will be in the organization?: _____

Will this change alter your business plan? No Yes, please attach new business plan with application.

Penalty for materially false application information: Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

M. D. D. [Signature] 3-19-24
Authorized Signature Date

Form submitted by mail/e-mail
Office Use Only