



Change of Officers

City of Madison Clerk
210 MLK Jr Blvd, Room 103
Madison, WI 53703
licensing@cityofmadison.com
608-266-4601

Class A: ☐ Beer, ☐ Liquor, ☐ Cider
Class B: ☐ Beer, ☐ Liquor,
☐ Class C Wine

(Agenda Item Number)

(Legistar file number)

(License number)

(Alder District # and Name)

Office Use Only

- 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: 51345-41633

Business dba Name: Monona Catering LLC

Licensed Address: One John Nolen Dr, Madison, WI (Monona Terrace)

Liquor/Beer Agent Name: Wendy Brown-Naddock Alder, District #: Verveer, #4

Corporate Information

Business Legal Name (as on WI State Sellers Permit): Monona Catering LLC

Business Mailing Address: One John Nolen Dr, Madison, WI

Business Contact Name, Position: Patricia Lemke, CEO

Business Phone: 612-335-6157 Business Email: patty@lekelber.com

List New Officers/Members/Directors, if applicable (attach background check form for each):

Name	Title
<u>Linwood Campbell</u>	<u>President</u>
<u>See attached.</u>	

Officers/Members/Directors who will no longer hold their positions:

Name	Former Title

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

☐ No ☒ Yes, explain: Kelber Catering, Inc (Mpls Conv. Ctr) Mpls, Mn

After this change, how many total officers/members/directors will be in the organization?: 15

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.

Patricia J. Romke
Authorized Signature

Date

☐ Form submitted by mail/e-mail
Office Use Only

Monona Catering LLC

Members and Officers Information

NAME and ADDRESS	TELEPHONE NUMBER	TITLE	% OF OWNERSHIP
B&K Kurnow Family Trust 423 D Street, Petaluma, CA 94952	707-766-6314	Member	20.7360%
Kurnow Family Trust 101 Lombard St., #408W, San Francisco, CA 94111	415-253-0969	Member	20.7360%
Robert & Susan Diamond Family Limited Partnership 826 Inverness Dr, Rancho Mirage, CA 92270	612-834-6138	Member	13.2348%
Kelber Catering Inc., Patricia Lemke, CEO 1301 2nd Avenue South, Minneapolis, MN 55403	608-630-2487	Voting Member	10.0004%
Thomas W. Cohen 9803 Enclave Drive, Minnetonka, MN 55305	612-944-7170	Member	4.4116%
Nicholas S. Cohen 9803 Enclave Drive, Minnetonka, MN 55305	612-944-7170	Member	4.4116%
Matthew B. Cohen 9803 Enclave Drive, Minnetonka, MN 55305	612-944-7170	Member	4.4116%
Robert Kelber Family Trust - Nancy Conison, Trustee 2022 Sinclair Dr, Grovetown, GA 30813	612-922-2179	Member	4.4116%
Delores Kelber Revocable Trust 3630 Phillips Parkway, Apt 203, St Louis Park, MN 55526	612-922-2179	Member	4.4116%
Cindy Beth Tapper 2494 Mayflower Avenue, Minnetonka, MN 55305	612-333-2111	Member	4.4116%
Shari Sue Goldman 4248 North Hazel, Chicago, IL 60613	312-654-1166	Member	4.4116%
Mark David Ditlove 8 Biltmore Estate, #218, Phoenix, AZ 85016-2849	306-652-5353	Member	4.4116%
Brad Fritz 11111 Mill Run, Minnetonka, MN 55305	612-669-3000	Chairman/Secretary	0.0000%
Patrica J Lemke (Patty) W2071 Twin Lakes Rd, Markesan, WI 53946	608-630-2487	CEO/CFO	0.0000%
Linwood Campbell 1410 Nicollet Ave, Apt 635, Minneapolis, MN 55403	612-335-6157	President	0.0000%
Wendy Brown-Haddock N5574 County Hwy J, Monroe, WI 53566	608-261-4025	GM	0.0000%
TOTALS			100.0000%

Woman Ownership 23.2352%

NOT TRANSFERABLE. POST ENTIRE LICENSE IN A CONSPICUOUS PLACE.



City of Madison
Class B Combination
License No. 51345-41633



MONONA CATERING LLC
MONONA CATERING
LIQUOR/BEER AGENT: WENDY G BROWN-HADDOCK
1 JOHN NOLEN DR
MADISON, WI 53703

Expiration Date 06/30/2025
Date Issued 06/03/2024

[Signature] Mayor [Signature] City Clerk
Masibeth Witzel-Bahl

PURSUANT TO SECTION 38 OF THE MADISON GENERAL ORDINANCES AND CHAPTER 125 OF THE WISCONSIN STATE STATUTES.

Premise: 40,000 square foot exhibit hall, 14,300 square foot ballroom, 11 additional meeting rooms (18,793 square feet), lobby spaces and all exterior spaces under control of Monona Terrace. Premise extends to the curb at Wilson Street.

Common Council granted 4-15-97. Change in licensed premise 10-7-03. Change in licensed premise 3/6/2007.

Expiration Date 06/30/2025

NOT TRANSFERABLE. POST ENTIRE LICENSE IN A CONSPICUOUS PLACE.



Public Health
Madison and Dane County
Food and Drink - RETAIL FOOD - SERVING MEALS
License No. 51345-42361

MONONA CATERING LLC
MONONA CATERING
1 JOHN NOLEN DR
MADISON, WI 53703

Expiration Date 06/30/2025
Date Issued 06/17/2024

June 30, 2025

[Signature] Director Public Health Madison and Dane County [Signature] City Clerk
Masibeth Witzel-Bahl

PURSUANT TO SECTIONS 7.07 AND 7.08 OF THE MADISON GENERAL ORDINANCES AND SECTION 46.21 OF THE DANE COUNTY ORDINANCES.

Expiration Date 06/30/2025

NOT TRANSFERABLE. POST ENTIRE LICENSE IN A CONSPICUOUS PLACE.



City of Madison
Entertainment
License is for 21+ Entertainment
License No. 51345-74638



MONONA CATERING LLC
MONONA CATERING
1 JOHN NOLEN DR
MADISON, WI 53703

Expiration Date 06/30/2025
Date Issued 06/17/2024

June 30, 2025

[Signature] Mayor [Signature] City Clerk
Masibeth Witzel-Bahl

PURSUANT TO SECTION 38.08 OF THE MADISON GENERAL ORDINANCES.

Expiration Date 06/30/2025