

Change of Officers

City of Madison Clerk 210 MLK Jr Blvd, Room 103

Class A: ⊠ Beer, ⊠ Liquor, ⊠ Cider

Class B: ☐ Beer, ☐ Liquor,

☐ Class C Wine

Madison, WI 53703

licensing@cityofmadison.com 608-266-4601

(Agenda	Item Number)
(Legistar	file number)
LICL	14-2019-01247
(License	
#3,	Field
(Alder Di	strict # and Name)
	Office Use Only

- This application is to inform the city of any changes in corporate structure.
- **The fee** for filing this application is \$25.00.
- 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: LICLIA - 7019-01247				
Business dba Name: CITY VIEW LIBNOR				
Licensed Address: 6420 COTTAGE GILOVE RD. STE. 105				
Liquor/Beer Agent Name: <u>JESSE BEIERLE</u>	Alder, District #: <u>3</u>			
Corporate Information				
Business Legal Name (as on WI State Sellers Permit):	HJ LIQUORS UC			
Business Mailing Address: <u>525 UNIVERSITY AVE</u>	MADISON, WI 53703			
Business Contact Name, Position: HERBERT W. TA	TYLOR, OWNER			
Business Phone: 920-428-6787 (2) Business Email: hiliquers @ gmail.com				
List New Officers/Members/Directors, if applicab	le (attach background check form for each):			
Name	Title			
HERBERT W. TAMOR	ONAGO.			
NO NEW MEMBERS				
Officers/Members/Directors who will no longer hold their positions:				
Name	Former Title			
JOEL R. KOUBA	OWNER PRESIDENT			
	1			

Do any of the officers/members/directors license?	possess any interest or control	in any other Class A, B or C			
□ No XYes, explain:	LASS A LIRHOR STOKE, UNI	NEASITY AVE LIGHDA			
After this change, how many total officers	s/members/directors will be in t	he organization?: <u>1</u>			
Will this change alter your business plan? \bowtie No \square Yes, please attach new business plan with application.					
Penalty for materially false application information application may be required to forfeit not more that		aterially false information on this			
Authorized Signature		☐ Form submitted by mail/e-mail Office Use Only			

ASSIGNMENT OF MEMBERSHIP INTEREST

This Assignment of Membership Interest ("Assignment") is made effective as of May 31, 2025 be and between Joel Kouba ("Assignor") and HJ Liquors LLC ("Assignee").

RECITALS

WHEREAS, Assignor and Assignee are parties to that certain Redemption and Release Agreement (the "Agreement") of even date herewith pursuant to which Assignee agreed to sell, convey and assign to Assignor and Assignor agreed to purchase, acquire and buys from Assignee a 50% Percentage Interest in the Assignor (the "Redeemed Interest").

NOW, WHEREFORE, in consideration of the foregoing recitals and Assignee's interest in Assignor, Assignor and Assignee agree as follows:

- 1. Assignor hereby assigns to Assignee, and Assignee accepts from Assignor, the Redeemed Interest.
- 2. All representations, warranties and covenants from the Agreement are hereby incorporated by reference.

IN WITNESS WHEREOF, the parties hereto have duly executed this Assignment on the date first above written.

ASSIGNOR	ASSIGNEE HJ Liquors LLC
M	Bv: Herbert Taylor
Joel Kouba	Herbert Taylor, Authorized Member



Liquor/Beer License Application

City of Madison Clerk 210 MLK Jr Blvd, Room 103

(Agenda Item Nu	mber)		
(Legistar file nun	ber)		
LICLIA -	2019	-012	17
(License number,			
#3, Field		<i>(027</i>	
(Alder District #)	(P	olice Sect	or)

Class B: ☐ Beer, ☐ Liquor, ☐ Class C Wine ☐ 608-266-4601						
000 200 TOOL						
Section A - Applicant 1. List the name of your □ Sole Proprietor, □ Partnership, □ Corpora Organization or □ Limited Liability Company exactly as it appears o Permit. ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐						
2. Trade Name (doing business as)						
3. Address to be licensed 6420 COTTAGE GROVE RD MADISON, WI	53718 SHITE 105					
•	Mailing address 6420 COTTAGE GROVE RD SHITE 105 MADISON, WI 53718					
5. Anticipated opening date <u>02/21/2020</u>						
6. Is the applicant an employee or agent of, or acting of behalf of anyonamed in question 1?№ No □ Yes (explain)	one except the applicant					
 Does another alcohol beverage licensee or wholesale permitee have business? No □ Yes (explain) 	interest in this					
Section B—Premises 8. Describe in words the building or buildings where alcohol beverages stored. Include all rooms including living quarters, if used, and any of the sales, service, and/or storage of alcohol beverages and receipts. be sold and stored only on the premises as approved by Common Colicense. FILST FLOOL ROWGILL SPALE AND DEFILE. THE COLLES FOR BEER, TWO THREE DOOR MEMINIT LOOLENS FOR RE	outdoor seating used for Alcohol beverages may ouncil and described on					
BACK NOOM. SAYES FLOOR CONSISTS OF SHECVING AM DISPLE	•					

9.	Applicants for on-premises consumption only. Estimated capacity (patrons and employees):				
	Indoor: Outdoor:				
10.	Describe existing parking and how parking lot is to be monitored.				
11. Was this premises licensed for the sale of liquor or beer during the past license year					
	□ No № Yes, license issued to НТ ЦЯной ЦС (name of licensee)				
This	tion C—Corporate Information section applies to corporations, nonprofit organizations, and Limited Liability Companies . Sole proprietorships and partnerships, skip to Section D.				
12.	Name of liquor license agent <u>Tesse</u> Beleace				
13.	City, state in which agent resides <u>STOHGUTON</u> , WI				
14.	How long has the agent continuously resided in the State of Wisconsin? 25+ Years				
15.	Has the liquor license agent completed the responsible beverage server training course?				
	☐ No, but will complete prior to ALRC meeting ☐ Yes, date completed				
16.	State and date of registration of corporation, nonprofit organization, or LLC.				
17.	In the table below list the directors of your corporation or the members of your LLC. Attach background check forms for each director/member.				
	Title Name City and State of Residence DWNEA HEABERT W. TAYLOR Mc FALCAND, WI				
	VWNEC PHOSEC W. JAYWE MICHAUCAND, WI				
18.	Registered agent for your corporation or LLC. This is your agent for service of process, notice or demand required or permitted by law to be served on the corporation. This is not necessarily the same as your liquor agent.				
19.	Is applicant a subsidiary of any other corporation or LLC?				
	No D Yes (explain)				
	Does the corporation, any officer, any director, any stockholder, liquor agent, LLC, any member, or any manager hold any interest in any other alcohol beverage license or permit in Wisconsin?				
	□ No ☑ Yes (explain) MNIVERSITH AVE LIQUER, ANOTHER DEA				

Section D—Business Plan 21. What type of establishment is contemplated? ☐ Tavern ☐ Nightclub ☐ Restaurant Д☐ Liquor Store ☐ Grocery Store							
	☐ Convenie	nce Store wit	thout gas pur	mps 🛮 Conv	enience Store	with gas pu	ımps
	□ Other	···					
22.	. Private organizations (clubs): Do your membership policies contain any requirement of "invidious" (likely to give offense) discrimination in regard to race, creed, color, or national origin? ☑ No ☐ Yes						
23.	Hours of ope	ration: pleas	e enter openi	ing and closing	times in the t	able below.	
	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				9-9			
	(Class B on	ly) Enter beld	ow any hours	when food ser	vice will not b	e available,	if applicable
	-	-	-	-	-	-	_
This (con 24.	Section E—Consumption on Premises This section applies to Class B and Class C applicants only. Class A license applicants consumption off premises) may skip to Section F. 24. Indicate any other product/service offered. 25. All restaurants and taverns serving alcohol must substantiate their gross receipts for food and alcohol beverage sales broken down by percentage. (Note: Non-alcoholic drinks are classified as "Food.") New establishments estimate percentages: % Alcohol % Food % Other If applicable, describe "Other":						
26.	Do you have written records to document the percentages shown? No Yes You may be required to submit documentation verifying the percentages indicated. Do you plan to have live entertainment? No Yes—what kind?						
	dance floor, p	olease also co	omplete an E	music (except s		, a DJ, or a d	designated
	Section F—Required Contacts and Filings 27. I understand that liquor/beer license renewal applications are due April 15 of every year, regardless of when license was initially granted. \[\sum_{\text{NO}} \text{NO} \text{Yes} \]						
	I understand ALRC meeting			t an informatio	n session at le	east one wee	ek before the
				this location to		oplication an	d to invite

	Phone E-mail
41.	Corporate attorney, if applicable: Name
	Si usted requiere o necesita un/a intérprete, nosotros podemos proveer un/a intérprete sin costo alguno. ¿Le gustaría tener un/a intérprete? Sí, lenguaje: No. Si usted escoge "no" en la solicitud/aplicación, y usted sí requiere un/a intérprete, el comité remitirá su solicitud para una nueva junta y esto puede atrasar el proceso de su solicitud.
	If needed, a qualified interpreter can be provided at no charge to you. Would you like an interpreter? ☐ Yes (language:) ☐ No (If you answer no and you do require an interpreter, the ALRC will refer your application to a subsequent meeting and this may delay your application process)
	Preferred language
	Business phone 920-428-6787 Business e-mail address
	Contact person HERBERT W. TAYLOL
40.	Who may we contact between 8 a.m. and 4:30 p.m. regarding this license?
39.	Federal Employer Identification Number 27-0781257
38.	State Seller's Permit <u>4</u> <u>5</u> <u>6</u> - <u>1</u> <u>0</u> <u>2</u> <u>6</u> <u>1</u> <u>3</u> <u>3</u> <u>6</u> <u>9</u> <u>8</u> - <u>o</u> <u>3</u>
37.	This application is for the license period ending June 30, 2025.
Sec	ction G—Information for Clerk's Office
	Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? No Yes
35.	I understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in question 1, above. [phone 608-266-2776] \square No \square Yes
34.	I understand we must file a Special Occupational Tax return (TTB form 5630.5) before beginning business. [phone 1-800-937-8864] \square No \square Yes
33.	I intend to operate under the alcohol license within 180 days of the Common Council granting this license. The license shall be considered surrendered if not issued within 180 days of being granted. \square No \square Yes
32.	I agree to contact the neighborhood association representative prior to the ALRC meeting. \Box No $^{\mbox{\scriptsize D}}\!$
31.	I agree to contact the Deputy Clerk prior to the ALRC meeting. \square No $\norm{\scalebox{$\wp$}}$ Yes
30.	I agree to contact the Police Department District Captain for this location prior to the ALRC meeting. \square No $\nearrow \!$

NOTICE: Completed application are due by noon of the third Monday (fourth, if the Clerk's office is closed on the third Monday) to get on the agenda for the proceeding months Alcohol License Review Committee. A completed application must be accompanied by the following items:						
□ Copy of State Seller's Permit (Not Business Tax Registration Certificate), □ Appointment of Agent (if Corp/LLC), □ Member background investigation forms, □ Articles of Incorporation (if Corp/LLC), □ Floor Plans, □ Copy of Lease, □ Business Plan, and □ Sample Menu (if applying for Class B license)						
If required items are missing, the application Office until all requirements are submitted.	n will not be considered complete and will not be acc No exceptions are made.	cepted by the Clerk's				
been truthfully completed to the best of the to law, and that the rights and responsibilities	nalty provided by law, the applicant states that the a knowledge of the signer. Signer agrees to operate t es conferred by the license(s), if granted, will not be emises during inspection will be deemed a refusal to for revocation of this license.	he business according assigned to another.				
Penalty for materially false application information on this application may be required to forfei (Officer of Corporation/Member of tLC/Partner/S	06/10/2025	lly false information				
Clerk's Office checklist for complete a	pplications					
 □ WI Seller's Permit Certificate (matching articles of incorporation) □ FEIN □ Written description of premises 	 □ Background investigation form(s) □ Form for surrender of previous license □ *Articles of Incorporation □ *Appointment of Agent * Corporation/LLC only 	☐ Floor Plans ☐ Lease ☐ Business Plan ☐ **Sample Menu ** Class B only				
Upon Application Submission, the ○ □ Orange sign □ Orange business	Clerk's Office issued to the application:					
	in the City of Madison" brochure with contact i	nformation				
Date complete application filed with Clerk's						
Date of ALRC meeting Date provisional issued Date	te license granted by Common Council					
- Data Provincial Induct	TO HOULISO IOUGH	أباليانية والمتارية والمشارعين مروسا ووالساوي كالمتارين				