



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)
8600-45273

(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: 8600-45273
Business dba Name: METCALFE'S
Licensed Address: 726 N MIDVALE BLVD, MADISON WI 53705
Liquor/Beer Agent Name: KEVIN METCALFE Alder, District #: _____

Corporate Information

Business Legal Name (as on WI State Sellers Permit): METCALFE, INC.
Business Mailing Address: 726 N MIDVALE BLVD, MADISON WI 53705
Business Contact Name, Position: KEVIN METCALFE
Business Phone: 608-238-7612 Business Email: KEVIN.M@SHOPMETCALFES.COM

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
<u>KEVIN METCALFE</u>	<u>PRESIDENT</u>
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
<u>TIM METCALFE</u>	<u>PRESIDENT</u>

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

No Yes, explain: METCALFE FOODS-WEST, INC

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

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.


Authorized Signature

12.14.19
Date

Form submitted by mail/e-mail
Office Use Only