|          | _                |  | L ALCOH                            | OL BEV                                | /ERAGE LIC   | ENSE                            | APPLI                             | CATION                            | I                 | Applicant's Wiscor<br>Seller's Permit Nur<br>Federal Employer<br>Number (FEIN): | sin<br>nber 156 - I             | 00005                         | 64122                                      |
|----------|------------------|--|------------------------------------|---------------------------------------|--|---------------------------------|-----------------------------------|-----------------------------------|-------------------|---|---------------------------------|-------------------------------|--|
|          |                  |  | -                                  |                                       |  |                                 | 00                                |                                   |                   | Number (FEIN):  | 39 - 19                         | 3463                          | 0  |
|          | For              | the license                                  | e period beg                       | _                                     | June   | 20                              |                                   | <del></del> ;                     |                   | <del></del>   | NSE REQI                        | JESTED >                      |  |
|          |                  |  | е                                  | nding                                 | June   | <u> 20</u>                      | _ 20 <i>0</i> '                   | l                                 |                   | Class A b   | TYPE                            |                               | FEE  |
|          |                  |  |                                    |                                       | Town of  |                                 |                                   |                                   |                   | Class B b   |                                 | \$                            |  |
|          | то               | THE GOV                                      | ERNING BO                          | DY of the:                            | ☐ Village of ▶_  | Madi                            | son                               |                                   |                   | F=  |                                 |                               |  |
|          |                  |  |                                    |                                       | 🕱 City of  |                                 |                                   |                                   |                   | Wholesale   |                                 | \$                            |  |
|          |                  |  |                                    |                                       | •  |                                 |                                   |                                   |                   | Class C w   |                                 | \$                            |  |
|          | Cot              | unty of D                                    | ane                                |                                       | Aldermanic Dist  | . No                            | (if requi                         | red by ordina                     | ance)             | Class A lic   | <u> </u>                        | \$                            |  |
| <b>.</b> |                  |  | 5.4                                |                                       |  |                                 |                                   |                                   | -                 | Class B lic   | <u> </u>                        | \$                            | _loට. න                                    |
| ¥-       | 1                | The named                                    | <b>M</b> IVIDNF 🥦                  |                                       | PARTNERSHIP  |                                 | ITED LIABIL                       | ITY COMPAN                        | ¥Υ                |   | lass B lique                    |                               |  |
|          |                  |  |                                    |                                       | NPROFIT ORGANIZA   |                                 |                                   |                                   |                   |   | ation fee                       | \$                            |  |
|          |                  |  |                                    |                                       | l beverage license(s)  |                                 |                                   |                                   |                   | TOTAL FI  |                                 | \$                            |  |
| K        | (                | MEN.   | JEFFE                              | 24                                    | e, first, middle; corpo  | VT)                             |                                   | _                                 |                   |   | <u></u>                         |                               |  |
|          |                  | partnership<br>liability con<br>President/Me | npany. List the                    | officer, direction name, title, Vitle | T-103, must be cometer and agent of a cand place of residence  | orporation<br>e of each<br>Name | n or nonpro                       | it organizatio                    | on, and<br>Home A | by each membe<br>ddress   | er/manager                      | and agent                     | iember of a of a limited ip Code 5 3 5 9 3 |
|          |                  | Secretary/Me                                 | ember                              |                                       |  |                                 |                                   |                                   |                   |   |                                 |                               |  |
|          |                  | Treasurer/Me                                 | ember                              |                                       |  |                                 |                                   |                                   |                   |   |                                 |                               |  |
|          | *                | Agent -                                      | SOFRE                              | ч Ј.                                  | HREN   |                                 |                                   |                                   |                   |   |                                 |                               |  |
|          |                  | Directors/Ma                                 | падегѕ                             |                                       |  |                                 |                                   |                                   |                   | ·   |                                 |                               |  |
|          | 3                | Trade Name                                   | > SUNS                             | Er (                                  | PILLE  |                                 |                                   | Rusin                             | ess Pho           | ne NumberE  | 345 -                           | 1550                          |  |
|          | 1                | Addross of D                                 | Promises N 8                       | B HALL                                | KE LYNDING   | CIR                             | P( E                              | Doct (                            | Office 9.         | Zin Codo 🕨 V  | ERONA                           | 53                            | <b>593</b>                                 |
|          | 7                |  |                                    |                                       |  |                                 |                                   |                                   |                   |   |                                 |                               | 3.7  |
|          | Э.               | training cour                                | parmers or agi                     | en noriod?                            | ation/limited liability c  | umpany st                       | abject to com                     | pierion oi ine                    | respons           | sible beverage s  | erver                           | ∑ Yes                         | □ No                                       |
|          | 6.               |  |                                    |                                       | or acting on behalf of   |                                 |                                   |                                   |                   |   |                                 |                               |  |
|          |                  |  |                                    |                                       | icensee or wholesale   |                                 |                                   |                                   |                   |   |                                 |                               | ∑ No                                       |
|          | 1.<br>n          | (a) Corners                                  | ter arconordeve                    | eraye retairi                         | y applicants only:   | perminee i                      | nave any ma                       | est in or con                     | 11 10 10 II       | is business?  |                                 | L Yes                         | 🔀 No                                       |
|          |                  |  |                                    |                                       |  |                                 |                                   |                                   |                   |   |                                 |                               |  |
|          |                  |  |                                    |                                       | ty company a subsidi   |                                 |                                   |                                   |                   |   |                                 | ☐ Yes                         | ₹ No                                       |
|          |                  |  |                                    |                                       | director, stockholder  |                                 |                                   |                                   | -                 | Ÿ   |                                 |                               | <u> </u>                                   |
|          |                  |  |                                    |                                       | alcohol beverage lice  |                                 |                                   |                                   |                   |   |                                 | X Yes                         | ☐ No                                       |
|          |                  |  |                                    | -                                     | verse side of this form  | -                               |                                   |                                   |                   | •   |                                 |                               |  |
|          | 9                | Premises des                                 | scription: Descr                   | ibe building                          | or buildings where ald   | ohol beve                       | rages are to                      | be sold and s                     | tored. Ti         | he applicant mu   | st include                      |                               |  |
|          |                  | all rooms incl                               | luding living qui                  | arters, if use                        | d, for the sales, service isses described)   | e, and/or :                     | storage of all                    | cohol beverag                     | ges and i         | records. (Alcoho  | beverages                       |                               |  |
|          |                  | may be sold a                                | and stored only                    | on the prem                           | ises described) <u>7 (</u>   | > x 6                           | 0 0                               | Ne L                              | EVE               | EDITE   | . / <u>8 fo</u>                 | r E COr                       | & CONER                                    |
|          | 10.              | Legal descrip                                | otion (omit it str                 | eet address i                         | s given above):  |                                 |                                   |                                   |                   | + PARI  | CIDG                            | 4                             |  |
|          | 1                | (a) Was this                                 | premises licens                    | sed for the sa                        | ale of liquor or beer d  | uring the p                     | iast license y                    | ear?                              |                   |   |                                 | . 💢 Yes                       | ☐ No                                       |
|          |                  |  |                                    |                                       | issued? KLU  |                                 |                                   | <u> </u>                          |                   |   |                                 | `                             |  |
| •        | 2                | Does the app                                 | elicant understa                   | nd they must                          | file a Special Occupa  | ational Tax                     | cretum (TTB                       | form 5630 5)                      | )                 |   |                                 | <b>—</b>                      |  |
|          |                  |  |                                    |                                       | 0-937-8864]  |                                 |                                   |                                   |                   |   |                                 | Y Yes                         | ∐ No                                       |
| Ī        |                  |  |                                    |                                       | sin Seller's Permit mu   |                                 |                                   |                                   |                   |   | ı in                            | <b>•</b>                      | _  |
|          |                  |  |                                    |                                       | 5]   |                                 |                                   |                                   |                   |   | 1.0                             | Yes Yes                       | □ No                                       |
| 1        | 4                | s the applica                                | nt indebted to a                   | ıny wholesal                          | er beyond 15 days fo   | beer or 3                       | 0 days for liq                    | uor?                              |                   |   |                                 | Yes                           | Ŋ∕No                                       |
| o<br>(I  | the :<br>ndivid  | signers. Signer<br>Jual applicants           | rs agree to opera<br>and each memb | te this busine:<br>er of a partner    | alty provided by law, the<br>ss according to law and<br>ship applicant must sign<br>will be deemed a refus | that the rigi<br>; corporate    | hts and respoi<br>officer(s), mer | isibilities confe<br>bers/manager | red by the        | ne license(s), if gra<br>ed Liability Compa                                     | nted, will not<br>nies must sia | be assigned<br>n ) Anv lack o | to another.                                |
|          |                  |  | D SWORN TO E                       |                                       |  |                                 |                                   | 1                                 |                   |   |                                 |                               |  |
| _        |                  | ZOYA   |                                    | bina di                               |  | 09                              |                                   |                                   | 1                 |   | •                               |                               |  |
| · ·      | ر.<br>ت. دو      | 11-  | - day 01 - 17                      | <del></del>                           |  |                                 | (Of                               | icer of Corporati                 | on/Membe          | r/Manager of Limite   | d Liability Comp                | oany /Partner/                | Individual)                                |
| (        | <u>ں ل</u> ِ     | ull.   | M/ SK                              | num                                   | nan  |                                 |                                   |                                   |                   |   |                                 |                               | ,  |
| . 4      | 1                |  | <i>f</i> (                         | (Notary Public)                       | 142011   |                                 | (Of                               | icer of Corporation               | ion/Membe         | r/Manager of Limite   | I Liability Comp                | oany /Partner)                |  |
| Ŋ        | y cor            | mmissión exp                                 | niez ( july                        | m o                                   | -1,0011  |                                 | 184                               | ditional Partner/s                | c\/Mamba-         | Manager of Limited  | Liability Come                  | any if Ama                    | <del></del>                                |
| -        |                  |  |                                    | 1                                     | ·  |                                 | (Ad                               | ordenial Fariner(S                | sprinember.       | rwarrages of Limited  | Бариту Сотра                    | луц АПУ)                      |  |
| Τi       | ) BE             | COMPLETE                                     | D BY CLERK                         | In.                                   | to coverable   | Th                              |                                   | <del></del>                       | 1                 |   |                                 |                               |  |
| ] W      | are re<br>ith mu | ceived and illed<br>inicipal clerk           | 2-23-119                           | nate reported                         | to council/board   | Date prov                       | isional license is                | sneq                              | Signatur          | e of Clerk / Deputy C   | lerk                            |                               |  |
| · -      |                  | ense granted                                 |                                    | Date license is                       | sued .   | License n                       | hanzzi radmu                      |                                   | 1                 |   |                                 |                               | 1  |
| L        |                  |  |                                    |                                       |  |                                 | umber issued                      | 55                                |                   |   |                                 |                               | Į  |
| ΑŢ       | -106             | (R. 1-05)                                    |                                    |                                       |  |                                 |                                   |                                   |                   |   | Wisconsin                       | Department                    | of Revenue                                 |

# City of Madison Supplemental Class B License Application

|             | Seller's Permit Number Federal Employer Identification Number Notarized Original Application Form Notarized Supplemental Form                  | <ul> <li>□ Description of Licensed Premise</li> <li>□ *Notarized Appointment of Agent</li> <li>□ Background Investigation Form(s)</li> <li>□ Notarized Transfer of Ownership</li> <li>□ *Articles of Incorporation</li> </ul>  | ☐ Floor Plans ☐ Lease ☐ Sample Menu ☐ Business Plan * Corporation/LLC only |
|-------------|--|--|--|
| 1.          | Name of Applicant/Partner/Corporatio   | WILC Hawks Landing Go  | If Corp  |
| 2.          | Address of Licensed Premise 38   | Hawks Landing Cir,   | Verona, WI 53593   |
| 3.          | Telephone Number: 608-848-4  | 1295 4 Anticipated opening date:   | 2/16/09  |
| 5           | Mailing address if not opening immedia   | 1295 4. Anticipated opening date:  | wison, WI 53744  |
| 6           | *  | olice Department District Captain, Alcoho<br>tative for the area in which you intend to le   | · · · · · · · · · · · · · · · · · · ·                                      |
| 7.          | Are there any special conditions desired   | d by the neighborhood? □ Yes 💆 No  |  |
|             | Explain  |  |  |
| 8           | Business Description, including hours of   | of operation: RESTAURANT AND   | BAR WITH SEATING   |
| 1           | FOR 120 . HOURS FO   | COM 9:00 AM - 9:00 PM  |  |
| 10.         | Detailed written description of building size and all areas where alcohol bevera below shall not be expanded or chan THE OVERALL RESTAURANT 15 | P No □ Yes—What kind?  g, including overall dimensions, seating armages are to be sold and stored. The license ged without the approval of the Common ODians and GO WIDE WITH A CONTROLLY THE WEST WALL. THE   | rangements, capacity, bar of premise described on Council.                 |
|             |  | CONTRACTED KITCHEN AREA IS   | _  |
| 11.         | (B STOOLS AND THE REMAINING Are any living quarters directly or indirectly or indirectly are note that alcohol may be sold are                 | THE DIMING AREA HAS LE TABLES rectly accessible and under control of the and stored only on the licensed premise, not  | with 2-5 chairs fach 2  Applicant? Tyes No GOLF  in living quarters        |
| 12          | Describe existing parking and how part   | king lot is to be monitored Visual   | walk around America  |
| 13          | Describe your management experience  | , staffing levels, duties and employee train   | ing.   |
|             | 15 yrs managryfyt, 25-3  | S STAFF, SERVING CUSTOMERS,  | TRAINING -15 HRS   |
| <b>14</b> . | process, notice or demand required or p  | Corporation or LLC. This is your corporate permitted by law to be served on the corporation of the Corporati | ration.  |

| 15  | Utilizing your market research, who would you project your target market to be?   |
|-----|---|
|     | RESIDENTS WITHIN 3 MILE BADIUS  |
| 16  | What age range would you hope to attract to your establishment? / YR - 100 YRS  |
| 17. | Describe how you plan to advertise/promote your business. What products will you be advertising?  ON -LINE GRASS ROOTS IN -HOUSE FOOD SPECIAL EVENTS  |
|     | Are you operating under a lease or franchise agreement? Yes (attach a copy)   |
| 19  | Owner of building where establishment is located: <u>Je H. Haren</u>  |
|     | dress of Owner:Phone Number   |
|     | 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?  Yes |
| 21. | List the Directors of your Corporation/LLC  Jeff Haen 30 Turn wood Cor Verona WI 53593  Name Address  |
|     | Name Address  |
|     | Name Address  |
| 22. | List the Stockholders of your Corporation/LLC  Teff Haven 3 TURNWOOD CIR VERNA, WI 53593 /05%  Name  Address  Address   |
|     | Name Address % of Ownership   |
|     | Name Address % of Ownership   |
| 23. | What type of establishment are you? (Check all that apply) Tavern Nightclub Restaurant  |
|     | Other Please Explain  |
| 24  | What type of food will you be serving, if any?  |
|     | Breakfast Kunch Kunner  |
| 25. | Please submit a sample menu with your application, if possible. What might eventually be included on your   |
|     | operational menu when you open? Appetizers Salado Soups Sandwiches Entress  |
|     | Desserts Pizza Full Dinners   |
| 26. | During what hours of your operation do you plan to serve food? 1100 AM - 9:00 PM SUN  |

| 27 What hours, if any, will food service <u>not</u> be available? NONE   |
|--|
| 28. Indicate any other product/service offered. None   |
| 29. Will your establishment have a kitchen manager? Ves No   |
| 30 Will you have a kitchen support staff? Ves No   |
| 31 How many wait staff do you anticipate will be employed at your establishment?   |
| During what hours do you anticipate they will be on duty?10:00 AM 9:00 PM  |
| 32. Do you plan to have hosts or hostesses seating customers? Ves No   |
| 33 Do your plans call for a full-service bar? No   |
| If yes, how many bar stools do you anticipate having at your bar? 20   |
| How many bartenders do you anticipate you would have working at one time on a busy night?  |
| 34. Will there be a kitchen facility separate from the bar? No   |
| 35. Will there be a separate and specific area for eating only? Ves No   |
| If yes, what will be the seating capacity for that area?   |
| 36 What type of cooking equipment will you have? Stove Oven Fivers Grill Microwave   |
| 37 Will you have a walk-in cooler and/or freezer dedicated solely to the storage of food products? No                                    |
| What percentage of your overall payroll do you anticipate will be devoted to food operation salaries?                                    |
| 39. If your business plan includes an advertising budget, what percentage of your advertising budget do you                              |
| anticipate will be related to food?  |
| What percentage of your advertising budget do you anticipate will be drink related?  |
| 40 Are you currently, or do you plan to become, a member of the Madison—Dane County Tavern League or the Tavern League of Wisconsin? Yes |
| are raveril beagae or wisconsini: 105 Gy   |
| 41. Are you currently, or do you plan to become, a member of the Wisconsin Restaurant Association or the                                 |
| National Restaurant Association? (e) No  |

|     |                                  | クライ   |   |
|-----|----------------------------------|-------|---|
| 42. | What is your estimated capacity? | .5 /5 |   |
|     |                                  |       | _ |

43 Pursuant to Chapter 23 of the Madison General Ordinances, all restaurants and taverns serving alcohol beverages shall substantiate their gross receipts for food and alcohol beverage sales broken down by percentage. For new establishments, the percentage will be an estimate.

| ross Receipts from Food and Non-Alcoholic Beverages 60 % |
|--|

44 Do you have written records to document the percentages shown? Yes No You may be required to submit documentation verifying the percentages you've indicated.

Read carefully before signing: Under penalty provided by law, the applicant states that the above information has been truthfully completed to the best of the knowledge of the signer. Signer agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted will not be assigned to another. Any lack of access to any portion of a licensed premise during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

Subscribed and Sworn to before me:

this 6th day of February, 2009

(Officer of Ca

er of Corporation Member of LLC/Pastner Individual)

(Clerk/Notary Public)

My commission expires Quly 24 2011

RECEIVED - DEPT OF FINANCIAL INSTITUTIONS STATE OF WISCONSIN

00 JAN 12 AM 11: 37

# ARTICLES OF INCORPORATION OF

STATE OF WISCONSIN
FILED

JAN 1 3 2000

PARTMENT OF
FINANCIAL INSTITUTIONS

HAWKS LANDING GOLF CORP.

The undersigned, being a natural person of the age of eighteen (18) years or more, acting as incorporator of the corporation under Chapter 180 of the Wisconsin Business Corporation Law, adopts the following Articles of Incorporation for such corporation:

### **ARTICLE I**

The name of the corporation is Hawks Landing Golf Corp.

## **ARTICLE II**

The aggregate number of shares which the corporation shall have authority to issue is Nine Thousand (9,000) consisting of one class only of common stock with a par value of \$0.01 per share.

#### **ARTICLE III**

The name and address of the initial registered agent and registered office of the corporation are Jeffrey J. Haen, 342 Junction Road, Madison, Wisconsin 53717

### **ARTICLE IV**

The number of directors constituting the Board of Directors of the corporation shall be fixed by or in the manner provided by the by-laws

#### **ARTICLE V**

The name and address of the incorporator are Richard A. Latta, Michael Best & Friedrich, LLP, One South Pinckney Street, P.O. Box 1806, Madison, Wisconsin 53701-1806.

Dated at Madison, Wisconsin this // day of January, 2000.

Richard A. Lana, Incorporator

This instrument was drafted by and is returnable to:

Richard A. Latta
Michael Best & Friedrich, LLP
One South Pinckney Street
P.O. Box 1806
Madison, Wisconsin 53701-1806
608/257-3501

E:\xf\client\43208\0034\KZR4752.DOC|1/11/00

WI - DFI CORP FILE ID# H / 32448 FIRST FLOOR PLAN

