



# Change of Officers

(Agenda Item Number)

(Legistar file number)

38242-23168

(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](mailto: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: 38242-23168

Business dba Name: Concourse Hotel & Governor's Club

Licensed Address: 1 W. Dayton St. Madison 53705

Liquor/Beer Agent Name: Stephen P. Zanon Alder, District #: \_\_\_\_\_

## Corporate Information

Business Legal Name (as on WI State Sellers Permit): Concourse Hotel, Inc.

Business Mailing Address: 1 W. Dayton St. Madison 53705

Business Contact Name, Position: Stephen Zanon

Business Phone: 608-692-2891 Business Email: SZanon@concoursehotel.com  
608-294-3001

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

Name	Title
<u>Anthony J. Saigh</u>	<u>Treasurer</u>
<u>Mark B. Peterson</u>	<u>Secretary</u>

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

Name	Former Title
<u>Janet R. Leuman</u>	<u>Treasurer</u>

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

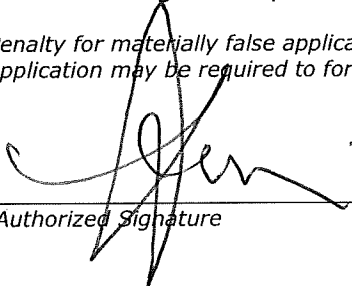
☐ No ☒ Yes, explain:

Rodney P. Burwell - Waukesha Hospitality LLC  
Stephen P. Zanon - Waukesha Hospitality LLC

After this change, how many total officers/members/directors will be in the organization?: 5

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

3-22-2021  
Date

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