

# Change of Officers

City of Madison Clerk  
210 MLK Jr Blvd, Room 103  
Madison, WI 53703  
[licensing@cityofmadison.com](mailto:licensing@cityofmadison.com)  
608-266-4601

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

(Agenda Item Number)

(Legistar file number)

LIC LIA - 2015 - 00239

(License number)

7 - Wehdie

(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: LIC LIA - 2015 - 00239

Business dba Name: Pick 'n Save #131

Licensed Address: 6655 McKee Rd

Liquor/Beer Agent Name: Crystal Gulseth Alder, District #: \_\_\_\_\_

## Corporate Information

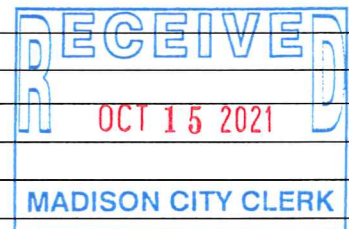
Business Legal Name (as on WI State Sellers Permit): Ultimate Mart, LLC

Business Mailing Address: 875 E Wisconsin Ave Milwaukee, WI 53202

Business Contact Name, Position: Tammy Koch - ASP

Business Phone: 414-231-5978 Business Email: Tammy.Koch@roundys.com

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
<u>Philip B. Nelson</u>	<u>Vice President</u>
<u>Jacqueline L. Cossey</u>	<u>Vice President</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: See Attached

After this change, how many total officers/members/directors will be in the organization?: 7

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.*

Jammy Koun  
Authorized Signature

10/1  
Date

Form submitted by mail/e-mail  
Office Use Only

