

Change of Officers

(Agenda Item Number)

93218

(Legistar file number)

LICLIB-2023-00235

(License number)

DISTRICT 8 - Zhang

(Alder District # and Name)

Office Use Only

City of Madison Clerk

210 MLK Jr Blvd, Room 105
Madison, WI 53703

licensing@cityofmadison.com

608-266-4601

Class A: Beer, Liquor, Cider

Class B: Beer, Liquor,

Class C Wine

- 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: LICLIB-2023-00235

Business dba Name: BUTTERBIRD

Licensed Address: 1134 REGENT ST. MADISON WI 53715

Liquor/Beer Agent Name: SHAINA PAPACH Alder, District #: ZHANG, 8

Corporate Information

Business Legal Name (as on WI State Sellers Permit): BB1 LLC

Business Mailing Address: 3445 CRESTWOOD DR MADISON WI 53705

Business Contact Name, Position: DANIEL MOMONT / OFFICE MANAGER

Business Phone: 608 658 1083 Business Email: accounting@butterbird.com

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
<u>KAITLIN FISHER</u>	<u>OFFICER/MEMBER</u>

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

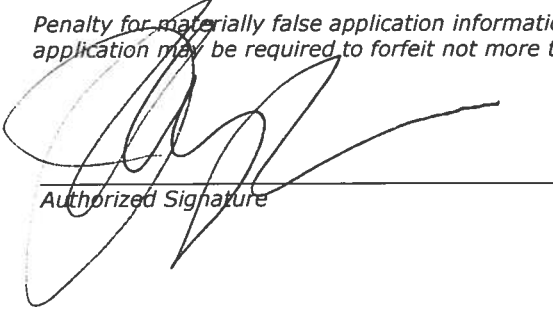
No Yes, explain: _____

After this change, how many total officers/members/directors will be in the organization?: 2

If this changes ownership by 50% or more, you will also need to include a completed Liquor/Beer License Application, business plan, and sample menu with this form.

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

5/13/26
Date

Form submitted by mail/e-mail
Office Use Only