

## Change of Officers

## City of Madison Clerk 210 MLK Jr Blvd, Room 103 Madison, WI 53703

Class A: ☐ Beer, ☐ Liquor, ☐ Cider

Class B: ☒ Beer, ☒ Liquor, ☐ Licensing

☐ Class C Wine

licensing@cityofmadison.com 608-266-4601

(Agenda Item Number)
55811
(Legistar file number)
LICCIB-2019-00273
(License number)
14 Carter
(Alder District # and Name) Office Use Only

- This application is to inform the city of any changes in corporate structure.
- 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 I	.nı	(O	rm	a	CIC	วท
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This application modifies existing alcohol license numb	er:LICLIB-2015-00273					
Business dba Name: South Bay Lounge, Inc. dba Off Broadw	vay Drafthouse					
Licensed Address:5404 Raywood Road, Madison, WI 53	713					
Liquor/Beer Agent Name:Joseph G. Klinzing	Alder, District #: Sherri Carter, District 14					
Corporate Information						
Business Legal Name (as on WI State Sellers Permit):	South Bay Lounge, Inc.					
Business Mailing Address:PO Box 6611, Monona, WI 53716						
Business Contact Name, Position:Joseph G. Klinzing, President						
Business Phone: 608-843-7509 Business Email: joe@badgercountrypc.com						
List New Officers/Members/Directors, if applicable (attach background check form for each):						
Name	Title					
Marita Kay Klinzing	Clinzing Secretary/Treasurer					
Officers/Members/Directors who will no longer hold their positions:						
Name	Former Title					
n/a						
	49					

license?	official in any other class A, B of C
☑ No ☐ Yes, explain:	
After this change, how many total officers/members/directors will be	e in the organization?:2
Will this change alter your business plan? $oximes$ No $\odots$ Yes, please atta	ch new business plan with application.
Penalty for materially false application information: Any person who knowingly provapplication may be required to forfeit not more than \$1,000.	vides materially false information on this
Warta H Jmms 4/2/2019	☐ Form submitted by mail/e-mail Office Use Only
Authorized Signature Date	