



Change of Officers

(Agenda Item Number)

(Legistar file number)

(License number)

(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
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: LIC1B-2011-00166
Business dba Name: The Madison Club Inc.
Licensed Address: 5 E Wilsm St Madison WI 53703
Liquor/Beer Agent Name: Mary Gaffney Ward Alder, District #: Verveer #14

Corporate Information

Business Legal Name (as on WI State Sellers Permit): The Madison Club Inc.
Business Mailing Address: 5 E Wilsm St Madison WI 53703
Business Contact Name, Position: Alyson Zimmerman
Business Phone: 608-255-4861 Business Email: azimmerman@madisonclub.org

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
<u>Mike the D</u>	
<u>Phil Hausmann</u>	<u>Director</u>
<u>Jeff Mayers</u>	<u>Director</u>
<u>Mark O'Connell</u>	<u>Director</u>
<u>Susan Thomson</u>	<u>Director</u>
	<u>Director</u>
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
<u>Brian Lee</u>	<u>Director</u>
<u>Robb Kahl</u>	<u>Director</u>
<u>Kyle O'Brien</u>	<u>Director</u>
<u>Barry Richter</u>	<u>Director</u>
<u>Carole Schaffer</u>	<u>Director</u>

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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?: 16

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.

M. D. O. C. H. K. I. N. D. 3-25-25
Authorized Signature Date

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