

STATE OF WISCONSIN)
) ss.
MILWAUKEE COUNTY)

SUMMONS

The Utilities and Licenses Committee of the Common Council of the City of Milwaukee

TO: Any Police Officer of and for the City of Milwaukee

You are hereby commanded to summon Lackwinder Singh, Agent for "Sandeep, Inc." for the premises at 2303 West Hopkins Street, Milwaukee, Wisconsin, to appear before the Licenses Committee of the Common Council of the City of Milwaukee at its meeting in Room 301-B, City Hall, 200 East Wells Street, in the City and County of Milwaukee, State of Wisconsin on April 25, 2006 at 4:15 P.M. to show cause why the Class "A" Malt License, transferred and issued to Lackwinder Singh, Agent for "Sandeep, Inc." at 2303 West Hopkins Street, Milwaukee, Wisconsin and known as the should not be revoked or suspended.

TO: Lackwinder Singh, Agent
Sandeep, Inc.
2303 West Hopkins Street
Milwaukee, WI
and/or
Lackwinder Singh, Agent
Sandeep, Inc.
4734 North 70th Street
Milwaukee, WI

Pursuant to sec. 125.12 of the Wisconsin Statutes, and Chapter 90 of the Code of Ordinances of the City of Milwaukee, you are hereby commanded to appear on April 25, 2006 at 4:15 P.M. at a hearing before the City's Licenses Committee to be held in Room 301-B, City Hall, 200 East Wells Street, Milwaukee, Wisconsin to show cause why your Class "A" Malt License should not be revoked or suspended. The hearing is being initiated because of the City of Milwaukee's receipt of a sworn written complaint, filed by Rebecca Barron, seeking revocation of the Class "A" Malt License transferred and issued for your establishment located at 2303 West Hopkins Street in the City and County of Milwaukee, Wisconsin. A copy of this complaint is attached hereto. You are also being provided with a copy of sec. 90-12 of the Milwaukee Code of Ordinances.

On April 25, 2006 at 4:15 P.M., you will be given an opportunity to speak on your own behalf, and to respond to and challenge any charges or reasons given by witnesses at the aforementioned hearing in support of a revocation or suspension of your license. You may present your own supporting witnesses, under oath, at this hearing, and you may also confront and cross-examine opposing witnesses. If you wish to do so, and at your own expense, you may be accompanied by an attorney of your own choosing to represent you at this hearing.

If you, Lackwinder Singh, fail to appear in person before the Committee on April 25, 2006 at 4:15 P.M. in Room 301-B, of City Hall, as required by the Summons, the Committee will proceed to consider the allegations of the Complaint, which allegations shall be taken as true. If the Committee determines that the allegations are sufficient, the law requires that the license shall be revoked or suspended.

Dated as of the _____ day of April, 2006.

ALDERMAN JAMES N. WITKOWIAK
CHAIRMAN LICENSES COMMITTEE

Ronald D. Leonhardt
RONALD D. LEONHARDT
CITY CLERK

Summons, copy of the Complaint, Section 125
of the Wisconsin Statutes and Section 90-12
of the Milwaukee Code of Ordinances served as follows:

On: 4-20-06
At: 4734 N. 70th
Date: 4-20-06
Time: 11²⁰/Am
Served by: Sgt. Chad Ulsky

STATE OF WISCONSIN)
)
MILWAUKEE COUNTY)

COMES NOW Sgt. C. Ulsky, being first duly sworn and upon his oath, who deposes and says that he is City of Milwaukee, and that he did, on the 20th day of April, 2006, serve a true and correct copy of this Summons, the attached Complaint, Wis. Stat. § 125 and Section 90-12 of the Milwaukee Code of Ordinances upon Jerdean Weary at 4734 N 70th.

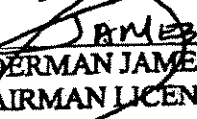
Sgt. Chad Ulsky


Subscribed and sworn to before me
this ___ day of April, 2006.

Notary Public, State of Wisconsin
My Commission: _____
104424

If you, Lackwinder Singh, fail to appear in person before the Committee on April 25, 2006 at 4:15 P.M. in Room 301-B, of City Hall, as required by the Summons, the Committee will proceed to consider the allegations of the Complaint, which allegations shall be taken as true. If the Committee determines that the allegations are sufficient, the law requires that the license shall be revoked or suspended.

Dated as of the _____ day of April, 2006.


ALDERMAN JAMES N. WITKOWIAK
CHAIRMAN LICENSES COMMITTEE


RONALD D. LEONHARDT
CITY CLERK

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On:
At:
Date:
Time:
Served by:

STATE OF WISCONSIN)
)
MILWAUKEE COUNTY)

COMES NOW _____, being first duly sworn and upon his oath, who deposes and says that he is _____, and that he did, on the _____ day of April, 2006, serve a true and correct copy of this Summons, the attached Complaint, Wis. Stat. § 125 and Section 90-12 of the Milwaukee Code of Ordinances upon _____ at _____.

Subscribed and sworn to before me this ___ day of April, 2006.

Notary Public, State of Wisconsin
My Commission: _____
104424

STATE OF WISCONSIN)
) ss.
 MILWAUKEE COUNTY)

SUMMONS

The Utilities and Licenses Committee of the Common Council of the City of Milwaukee

TO: Any Police Officer of and for the City of Milwaukee

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TO: Lackwinder Singh, Agent
 Sandeep, Inc.
 2303 West Hopkins Street
 Milwaukee, WI
 and/or
 Lackwinder Singh, Agent
 Sandeep, Inc.
 4734 North 70th Street
 Milwaukee, WI

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COPY

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Dated as of the _____ day of April, 2006.

ALDERMAN JAMES N. WITKOWIAK
CHAIRMAN LICENSES COMMITTEE


RONALD D. LEONHARDT
CITY CLERK

Summons, copy of the Complaint, Section 125 of the Wisconsin Statutes and Section 90-12 of the Milwaukee Code of Ordinances served as follows:

On:
At:
Date:
Time:
Served by:

STATE OF WISCONSIN)
)
MILWAUKEE COUNTY)


COMES NOW _____, being first duly sworn and upon his oath, who deposes and says that he is _____, and that he did, on the _____ day of April, 2006, serve a true and correct copy of this Summons, the attached Complaint, Wis. Stat. § 125 and Section 90-12 of the Milwaukee Code of Ordinances upon _____ at _____.


Subscribed and sworn to before me
this ___ day of April, 2006.

Notary Public, State of Wisconsin
My Commission: _____
104424

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Dated as of the _____ day of April, 2006.


ALDERMAN JAMES N. WITKOWIAK
CHAIRMAN LICENSES COMMITTEE


RONALD D. LEONHARDT
CITY CLERK

Summons, copy of the Complaint, Section 125 of the Wisconsin Statutes and Section 90-12 of the Milwaukee Code of Ordinances served as follows:

On:
At:
Date:
Time:
Served by:

STATE OF WISCONSIN)
)
MILWAUKEE COUNTY)

COMES NOW _____, being first duly sworn and upon his oath, who deposes and says that he is _____, and that he did, on the _____ day of April, 2006, serve a true and correct copy of this Summons, the attached Complaint, Wis. Stat. § 125 and Section 90-12 of the Milwaukee Code of Ordinances upon _____ at _____

Subscribed and sworn to before me this ___ day of April, 2006.

Notary Public, State of Wisconsin
My Commission: _____
104424

City of Milwaukee
License Division
200 East Wells Street
Milwaukee, WI 53202

v.

Lackwinder Singh, agent
for "Sandeep, Inc."
d/b/a "Valentine Foods"
2303 West Hopkins Street
Milwaukee, WI 53202

**COMPLAINT SEEKING REVOCATION OF A CLASS "A" MALT
LICENSE TRANSFERRED AND ISSUED TO THE LICENSEE
AT 2303 WEST HOPKINS STREET**

Comes now the License Division on behalf of the City of Milwaukee who hereby respectfully shows and alleges as follows:

1. Your complainant is Manager of the License Division and in the capacity of Manager of the License Division has access to records and files of the City Clerk kept in the routine and ordinary course of business regarding the issuance of Class "A" Malt licenses in and for the City of Milwaukee. Unless otherwise stated, your complainant makes this complaint on personal knowledge and information or personal information kept in the ordinary conduct of business of the City of Milwaukee and records thereof, which are under your complainant's care, custody and control.
2. On January 20, 2006, Lackwinder Singh as agent for "Sandeep, Inc." made application for a transfer of a Class "A" Malt license for "Valentine Foods" 2101 West Auer Avenue to 2301 West Hopkins Street in the City and County of Milwaukee, Wisconsin. On January 30, 2006, Lackwinder Singh, as agent for "Sandeep, Inc." amended the


aforementioned application to transfer the license from 2101 West Auer Street to 2303 West Hopkins Street in the City and County of Milwaukee, Wisconsin. Annexed hereto and incorporated herein by reference as **Exhibit 1**, is a true and correct copy of the transfer application dated January 17, 2006 and filed January 20, 2006. Annexed hereto and incorporated herein by reference as **Exhibit 2** is a true and correct copy of the January 30, 2006 amendment.

3. On May 3, 2005, the Milwaukee Common Council denied a Class "A" Malt license for the location of 2301 West Hopkins Street in the City and County of Milwaukee, Wisconsin for concentration. Annexed hereto and incorporated herein by reference as **Exhibit 3**, is a true and correct copy of the records of the License Division memorializing the May 3, 2005 denial.
4. Complainant is informed and verily believes that the address of 2301 West Hopkins Street and 2303 West Hopkins Street in the City and County of Milwaukee, Wisconsin is in a single building is being extensively remodeled and as a practical matter constitutes a single premises, the address of one entrance of which has been declared to be concentrated.
5. Under the provisions of § 90-11-3 of the Milwaukee Code of Ordinances (MCO) no new application can be granted by the Milwaukee Common Council at 2301 West Hopkins Street in the City and County of Milwaukee, Wisconsin without the demonstration of a changed of circumstances until May 3, 2008.
6. On February 28, 2006, the Milwaukee Common Council approved the transfer of the Class "A" Malt license of Lackwinder Singh as agent for "Sandeep, Inc." for the premises at 2303 West Hopkins Street in the City and County of Milwaukee, Wisconsin

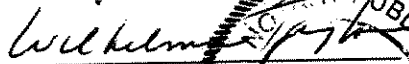
without the demonstration of a change of circumstances as required by § 90-11-3 MCO.

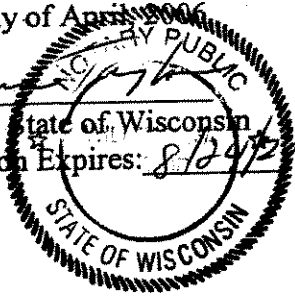
The transfer was approved because the address of 2303 West Hopkins Street was mistakenly believed not to be the same as 2301 West Hopkins Street.

WHEREFORE, your complainant prays that the transfer of the Class "A" Malt license from 2101 West Auer Avenue in the City and County of Milwaukee, Wisconsin to 2303 West Hopkins Avenue in the City and County of Milwaukee, Wisconsin, be declared a nullity and the Class "A" Malt license transfer be revoked.


REBECCA BARRON
License Division Manager

Subscribed and sworn to before
me this 10th day of April, 2006


Notary Public, State of Wisconsin
My Commission Expires: 8/24/2008



45767

RETAIL LICENSE TRANSFER - PREMISES TO PREMISES

cci-124a (04/05)

WISCONSIN DEPARTMENT OF REVENUE

Please Print

FEE \$10.00
PUBLICATION FEE - \$10.00
TOTAL \$20.00*

*Additional fees may apply for transferring related licenses.

Application Date: 1-17, 2006

To the City Council of the City of Milwaukee, County of Milwaukee, Wisconsin:

The undersigned hereby applies for a transfer of Class A license from:

2101 W AVER AVE, MIL, WI-53206 to 2301 W HOPKIN, MIL, WI 53206.
(PRESENT LOCATION) (PROPOSED LOCATION)

1. APPLICANT:

- (a) Name of Corporation/LLC (if applicable) SANDEEP, INC. D/B/A VALENTINE FOODS
(b) Name of Individual/Partners/Agent of Corp/LLC Lakwinder Singh
(c) Home Address 4734 N 70TH ST, MILWAUKEE, WI 53218 ZIP 53218
(d) Phone
(e) Date of Birth 02-02-1973

2. DESCRIPTION OF PREMISES TO WHICH APPLICATION FOR TRANSFER IS MADE.

- (a) Transfer Address 2301 W HOPKIN, MILWAUKEE, WI Zip 53206
(b) Business name SANDEEP, INC. D/B/A VALENTINE FOODS.
(c) Premises description (all rooms where alcohol is served or stored) GROUND FLOOR
(d) Is any other business conducted on this premises? [X] Yes [] No If yes, describe? GROCERY

- (e) Was this location licensed for beer, wine or liquor during the past year? [] Yes [X] No If yes, list name of previous licensee

ALL APPLICANTS FOR TRANSFER OF CLASS "B" OR "C" LICENSE MUST ANSWER THE FOLLOWING:

3. If granted, state any interest, directly or indirectly, that any brewer, bottler, wholesaler, manufacturer, or rectifier will hold in the premises for which you are applying: N/A

4. If you do not own the fixtures, state the manner, terms and conditions under which said fixtures are held:

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; designated corporate officers must sign.) Any lack of access to any portion of a licensed premise during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

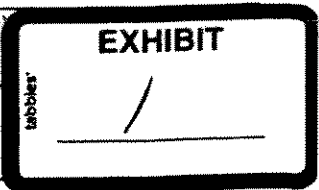
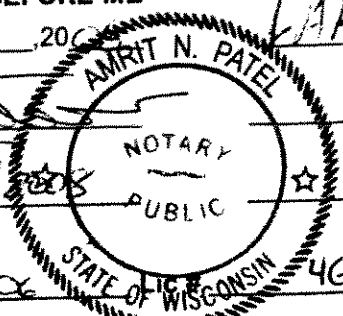
SUBSCRIBED AND SWORN TO BEFORE ME

this 17th day of JANUARY, 2006, LAKWINDER SINGH (President of Corporation/Partner/Individual)

Asit N Patel (Notary Public) (Secretary of Corporation/Partner)

My Commission expires 02/17/2008 (Additional partner(s) if any)

Office Use Only Initials ZP Filed 1-20-06 4639 AD 6 License Period





Plan of Operation Supplement for Retail Alcohol Beverage License Application

OFFICE OF THE CITY CLERK LICENSE DIVISION
200 E. WELLS ST. ROOM 105, MILWAUKEE, WI 53202
(414) 286-2238 EMAIL: LICENSE@MILWAUKEE.GOV

Your application will be returned for failure to fill out this form completely and correctly, and submit the required documents. This may result in a late fee and a lapse in your license for renewal applicants.

Check Type of License Applied for: <input checked="" type="checkbox"/> Class A <input type="checkbox"/> Class B <input type="checkbox"/> Class C	
Check Box in this section that applies to your ownership structure: <input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Non Profit Organization	
Full Legal Name of Individual, Partner(s) or Agent: <u>LAKHWINDER SINGH</u>	
List other names by which you (individual, partner(s) or agent) have been known on official records: <u>- N A -</u>	
Name of Corporation, Limited Liability Company or Non Profit Organization: <u>SANDEEP, INC.</u>	
State where Corporation, Limited Liability Company or Non Profit Organization was formed: <u>WISCONSIN</u>	
Year Corporation or Limited Liability Company was formed: <u>12/10/2002</u>	
<i>*Please note: No license may be issued to a corporation or limited liability company that has not registered with the Wisconsin Department of Financial Institutions.</i>	
Address of Premises: <u>2301 W HOPKIN, MIL, WI-53206</u>	Business Telephone Number: <u>414-444-8824</u>
Business Mailing Address - if different from address of premises (include City, State, Zip Code):	
Business Internet/E-mail Address:	Business Fax Number:
Property Owner's Name: <u>AHMED ABDELRAHIM</u>	
Property Owner's Address (include City, State, Zip Code): <u>1035 W. WAYLAND DR. BAK OREEK 53154</u>	
Are you taking out this application for anyone that may not be eligible for a license? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If yes, list name and address:	
Will you be conducting the day-to-day operations of the business? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If no, list name and address of person who will: _____	
Class B Applicants: If you will not be conducting the day-to-day operations of the business, the person listed above must obtain a Class B Manager's license.	
Does anyone else have money invested or any other interest in this business? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If yes, explain:	
Have you made an agreement with anyone to repay any loan or any other payments based upon income from the business? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If so, list name and address:	

HOURS OF OPERATION

Examples:	Current Days and Hours of Operation:	Proposed Days and Hours of Operation: If same as current, write "same"	Number of Customers expected each day
Sunday Open: 8:00 AM Monday Close: 2:00 AM Monday: Closed	8-9 pm	9-9	100-120
Tues. Open: 9:00 AM Tues. Close: 9:00 PM	8-9	9-9	100-120
Wed. Open: 6:00 AM Thurs. Close: 1:00 AM	8-9	9-9	100-120
Thurs. Open: 6:00 AM Friday Close: 2:00 AM	8-9	9-9	100-120
Friday Open: 9:00 AM Sat. Close: 2:30 AM	8-9	9-9	150-150
Saturday Open: Noon Sunday Close: 2:30 AM	8-9	9-9	150-150

Prohibited Hours of Operation:

- Class A: 9:00 PM to 8:00 AM
- Class B/C: Monday thru Friday 2:00 AM – 6:00 AM
- Class B/C: Saturday thru Sunday 2:30 AM – 6:00 AM

Legal Capacity/Occupancy of Premises: does not include Class A)	Number of Parking Spaces on the Premises: (do not include street parking)
Call (414) 286-8211 if you have questions.	— NINE —

What are your plans to maintain an orderly appearance and operation of the premises with respect to:
LITTER: WE KEEP OUR SURROUNDINGS CLEAN.

What are your plans to maintain an orderly appearance and operation of the premises with respect to:
NOISE: NO NOISE

Are any other types of businesses currently conducted at this location? (i.e. grocery store, restaurant, art gallery, gas station, convenience store) Yes No If yes, explain:

Do you have any future plans for other businesses at this location? Yes No If yes, explain:

Are any other types of licenses or permits currently issued at this location (i.e. cigarettes, food)? Yes No If yes, explain:
CIG license, Food license, P/S, WIC

Do you have any future plans for other licenses or permits at this location? Yes No If yes, explain:
BEER LICENSE

Is the building less than 300 feet from a church, school or hospital? Yes No

Detailed Floor Plan

- A detailed floor plan must be included with each alcohol beverage application.
- The floor plan must be filed on 8 ½ x 11 inch sized paper.
- A separate sheet of paper must be filed for each floor included in the premises description.
- A separate floor plan is required for the basement - even if it is used only for storage.

The floor plan must include all of the following items:

- Dimensions of the premise and total square feet (length x width = square feet)
- Label locations of all entrances and exits
- Label locations of all seating areas, bars, and food preparation areas (Class B and C applicants only)
- Label locations of all alcohol beverage storage areas (coolers, etc.) and provide dimensions of all alcohol beverage storage areas (length x width)
- Label locations of all alcohol beverage display areas (behind the bar, shelves, etc.) and provide dimensions of all alcohol beverage display areas (length x width)
- Label locations of all outdoor areas used for the sale or service of alcohol beverages and provide dimensions of all outdoor areas used for the sale or service of alcohol beverages (length x width)
- Label locations of all parking areas on the premises (do not include street parking) and provide dimensions of all parking areas available on the premises (length x width). The parking area(s) should be marked on the floor plan for the first floor showing the relation to the building.
- Mark the North point (N ↑) for each floor
- Date the floor plan

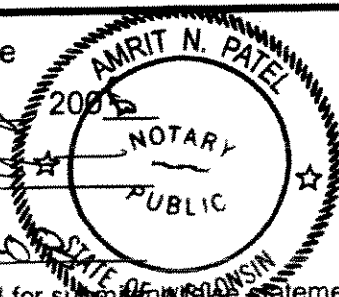
PLEASE NOTE:

**** All applications submitted without the detailed floor plan (including all items required) will be returned, and may be subject to a late fee and a lapse in the operation of the business.**

**** A sample floor plan is available online at www.milwaukee.gov/license. Handwritten plans are acceptable. Plans do not need to be architectural drawings. Plans need not be to scale.**

Subscribed and sworn to before me
this 17th day of JANUARY 2008

Amrit N. Patel
Notary Public, State of Wisconsin
My commission expires: 2-27-10



LAKH WINDZE SINGH
Signature of Individual/Partner/President/Member

Signature of Partner/Secretary/Member

Warning: Penalty provided for submitting false statements and affidavits with this application.
(Section 90-5(2), Milwaukee Code of Ordinances.)

ny applications filed without all of the required items and/or notarized signatures will be returned. This may result in a late fee and a lapse in your license for renewal applicants.

NEW APPLICANTS ONLY

Do you own or lease the building? Check one: Own Lease

Who owns the fixtures (ie. Coolers, etc.)? LARHWINDER SINGH

If you are purchasing the stock and/or fixtures, what did you pay for them? NA

Total Amount Paid for the Business: \$ 0

Amount Paid for the Goodwill of the Business: \$ 0

Goodwill comprises the reputation and customer relationships of an existing business. If the price you pay for the business exceeds the fair market value of all of the rest of the assets of the business, the excess may be considered goodwill.

Have you made arrangements with the seller for payment of the personal property taxes?

Yes No

IF YOU LEASE THE BUILDING, ANSWER THE FOLLOWING QUESTIONS

Is the lease verbal or written?

Date lease begins: _____ Expires: _____

Monthly rental: \$ _____

Do you have an option to renew the lease? Yes No

Does your lease allow for the assignment to another party without the consent of the owner?

Yes No

For what length of time have you been guaranteed occupancy? (number of years) _____

In addition to paying monthly rental, will you have to pay anything additional to the owner of the building to guarantee performance of the lease? Yes No

If yes, explain: _____

Does the present owner or occupant object to the granting of your license? Yes No

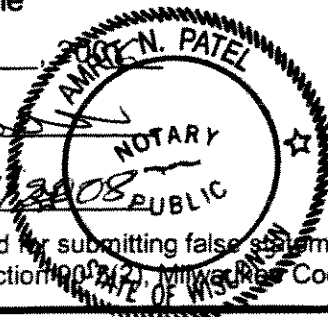
If yes, explain: _____

Subscribed and sworn to before me

this 17TH day of JANUARY

Asit N. Patel
Notary Public, State of Wisconsin

My commission expires: 02/17/2008



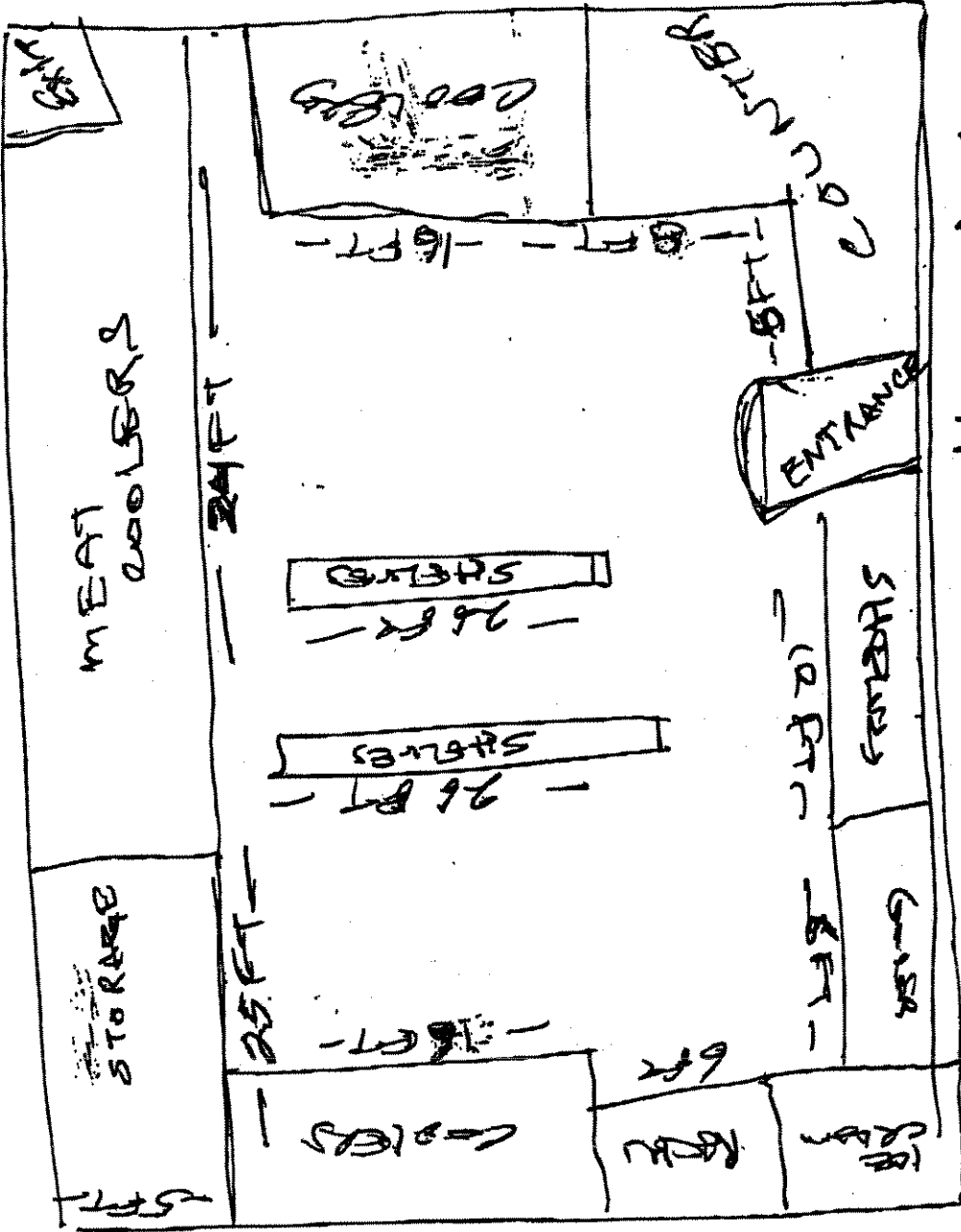
LARHWINDER SINGH
Signature of Individual/Partner/President/Member

Signature of Partner/Secretary/Member

Warning: Penalty provided for submitting false statements and affidavits with this application. (Section 190.01(2), Milwaukee Code of Ordinances.)

ny applications filed without all of the requirements and/or signatures will be returned.

2



HOPKINS

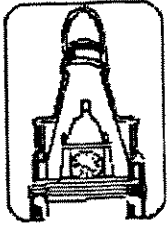
E

SPACE = 56' L X 27' W
 = 1512 SQ FT

STORAGE = 125 SQ FT

12-2-2005

23rd St



City of Milwaukee

APPLICATION AMENDMENT FOR LIQUOR LICENSES

OFFICE OF THE CITY CLERK LICENSE DIVISION
200 E. WELLS ST. ROOM 105, MILWAUKEE, WI 53202
(414) 286-2238 EMAIL: LICENSE@MILWAUKEE.GOV

cc-109 (8/03)

Date: 1-30-06

License Number: AmALT 4639

To the License Division of the City of Milwaukee:

I, Lakshinder Singh wish to amend my answer(s) on the application for
(Name - Print or Type)

the premises at 2301 W Hopkins Street for a Amalt
(Premises Address) (Type of License)

by adding or amending the following information:

1. Answer to Question # should state:

2. Premises description should read: Ground Floor

3. Corporate name should read: Sandeep Inc

4. Trade name should be: Valentine Foods

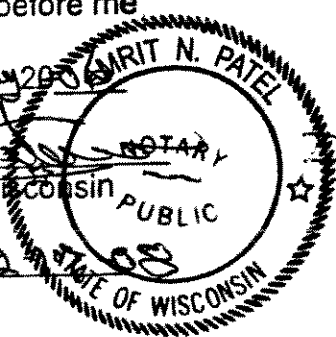
5. Other: Change the address from 2301 to 2303 W Hopkins

Subscribed and sworn to before me

this 30th day of January 2006

Amit N. Patel

Notary Public - State of Wisconsin



Lakshinder Singh

Signature

My Commission expires 2/28/08





Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Carolyn Hill Robertson
Deputy City Clerk

May 3, 2005

Elham Abdul Rahim
1035 W. Wayland Dr.
Oak Creek, WI 53154

Dear Mr. Abdul Rahim:

This is to notify you that on Tuesday, April 19, 2005, the Utilities and Licenses Committee voted to recommend to the Common Council that your application for a Class "A" Malt license for the premises at 2301 W. Hopkins St. ("Family Supersaver") be denied. The Committee made such recommendation based upon concentration of alcohol establishments in the area of 2301 W. Hopkins St.

On Tuesday, May 3, 2005, the Common Council considered the Committee's recommendation regarding your application. On that date, the Council adopted the Committee's recommendation and denied your application.

You are eligible for a refund of your license fees, except for a \$50 administrative fee, by bringing in your receipt or filing an affidavit for refund within one year to date of action with the License Division, Room, 105, City Hall.

Sincerely,



CAROLYN HILL ROBERTSON
Deputy City Clerk

cc: City Clerk's Office - License Division
CCFN 041685

