



**CITY OF MILWAUKEE
OFFICE OF THE CITY CLERK**

Wednesday, November 17, 2021

COMMITTEE MEETING NOTICE

AD 06

MULTANI, Swaran S, Agent
S & V PETROLEUM, INC
425 E CAPITOL DR
MILWAUKEE, WI 53212

You are requested to attend a virtual hearing to be held on:

Tuesday, November 30, 2021 at 09:35 AM

Regarding: Your Extended Hours Establishments, Filling Station, Food Dealer and Weights & Measures License Renewal Applications as agent for  "S & V PETROLEUM, INC" for "CAPITOL CLARK" at 425 E CAPITOL DR.

This meeting will be held via GoToMeeting. Please see the enclosed best practices document for further instructions. The access code is <https://global.gotomeeting.com/join/544004957> If you wish to call in, please call [+1 \(872\) 240-3212](tel:+18722403212) and use Access Code: 544-004-957

There is a possibility that your application may be denied for one or more of the following reasons: The recommendation of the committee regarding the application shall be based on evidence presented at the hearing. Per MCO 85-4-4, unless otherwise specified in the code, probative evidence concerning non-renewal, suspension or revocation may include evidence of the following: failure of the applicant to meet municipal qualifications, pending charges against or the conviction of any felony, misdemeanor, municipal offense or other offense, the circumstances of which substantially relate to the circumstances of the particular licensed or permitted activity, by the applicant or by any employee or other agent of the applicant. If the activities of the applicant involve a licensed premises, whether the premises tends to facilitate a public or private nuisance or has been the source of congregations of persons which have resulted in any of the following: disturbance of the peace; illegal drug activity; public drunkenness; drinking in public; harassment of passers-by; gambling; prostitution; sale of stolen goods; public urination; theft; assaults; battery; acts of vandalism including graffiti, excessive littering, loitering, illegal parking, loud noise at times when the licensed premise is open for business; traffic violations; curfew violations; lewd conduct; display of materials harmful to minors, pursuant to s. 106-9.6; or any other factor which reasonably relates to the public health, safety and welfare, or failure to comply with the approved plan of operation. See attached police report or correspondence.

Notice for applicants with warrants or unpaid fines:

Proof of warrant satisfaction or payment of fines must be submitted at the hearing on the above date and time. Failure to comply with this requirement may result in a delay of the granting/denial of your application.

Failure to attend this meeting may result in the denial of your license. Individual applicants and partnership applicants must attend or attend by an attorney. The agent or attorney for corporate or limited liability applicants must attend. If you wish to do so and at your own expense, you may be accompanied by an attorney of your choosing to represent you at this hearing.

You will be given an opportunity to speak on behalf of the application and to respond and challenge any charges or reasons given for the denial. No petitions can be accepted by the committee, unless the people who signed the petition attend the virtual hearing and are willing to testify. You may present witnesses under oath and you may also confront and cross-examine opposing witnesses under oath. If you have difficulty with the English language, you should request an interpreter attend the meeting with you, at your expense, so that you can answer questions and participate in your hearing.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at (414) 286-2998, Fax - (414) 286-3456, TDD - (414) 286-2025.

JIM OWCZARSKI, CITY CLERK

BY: 

Jim Cooney
License Division Manager

If you have questions regarding this meeting, please contact the staff assistant, Yadira Melendez at (414) 286-2775 or stas5@milwaukee.gov

MILWAUKEE POLICE DEPARTMENT
LICENSE INVESTIGATION UNIT

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS
SYNOPSIS

DATE: 11/02/2021

LICENSE TYPE: 24HR, FILLING

NEW:

RENEWAL: X

License Location: 425 E. Capitol Dr.

Business Name: Capitol Citgo

Licensee/Applicant: **MULTANI, Swaran S.**

(Last Name, First Name, MI)

Date of Birth: 07/16/1956

Home Address: W141 N4845 Golden Fields Ct.

City: Menomonee Falls

Home Phone: 414-305-0326

330672, 330673, 330674

Application Date: 11/01/2021

Expiration Date:

Aldermanic District: 06

This report is written by Police Officer David NOVAK, assigned to the License Investigation Unit, Days.

The Milwaukee Police Department's investigation regarding this application revealed the following:

1. On 10/07/2004 at 7:00 PM officers made a lawful inspection of the licensed premises at 425 E Capitol Dr. Officers observed sexually explicit material (movies and magazines) on display in plain view of minors, who were in the store at the time. The applicant was on the scene at the time.

Charge : Display of Sexually Explicit Material
Finding : Guilty, Municipal Court
Sentence : Fined \$152.00
Date : 01/31/2005
Case : 04122451

Item #2 was not previously reported.

2. On 04/29/06 officers working the Wisconsin WIN tobacco initiative went to the gas station at 425 E. Capitol Dr. An underage person was able to purchase a tobacco product from the clerk Jaspal Singh. The clerk was cited for the violation.

As to Jaspal Singh:

Charge : Sale of Tobacco to Underage Person
Finding : Guilty, Municipal Court
Sentence : \$152.00 fine
Date : 06/22/06
Case : 06052080

3. On 02/14/2010 at 3:11am Milwaukee police responded to sick/injured person call for service at 425 East Capitol Drive (Citgo Gas Station). Investigation revealed a patron slipped and fell approaching the front door of the business. The patron received stitches at St. Mary's hospital as a result of this incident.

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4. On 04/04/10 at 3:55 am, Milwaukee police were dispatched to 425 E Capitol for an Armed Robbery complaint. Investigation revealed an unknown patron who was armed with a semi-automatic gun, was let into the gas station and struck the clerk twice in head with the gun. The suspect then went through the clerk's pockets removing his wallet, which contained \$120 dollars. The suspect then proceeded to the register and tried to open it but was unsuccessful. The suspect did locate a cigar box under the register, which contained \$85 dollars and the suspect fled. The incident was captured on videotape. Officers spoke with the licensee Swaran Multani regarding the armed robbery and reports were filed.

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5. On 07/08/2011 at 4:08pm Milwaukee police responded to a Strong Arm Robbery complaint at 1524 W. Capitol Drive. Investigation revealed the victim was approached by a subject in the parking lot of the gas station at 425 E. Capitol Drive on 07/08/2011 at 11:30am. This subject demanded the victim's car keys; but fled the area prior to obtaining anything. Milwaukee police incident report #111890018 was filed.

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6. On 10/27/2012 at 1:05pm a 17 year old, working in conjunction with the Milwaukee police on the Wisconsin WINS tobacco initiative, was able to purchase a Swisher Sweet brand cigar from the clerk (Gurdeep Singh) at 425 East Capitol Drive (Multani Petroleum). The applicant was cited. As to the applicant:

Charge: Sale of Cigarettes to Minor/Underage
Finding: Dismissed Without Prejudice
Sentence:
Date: 12/19/2012
Case: 12125756

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7. On 12/12/2015 the applicant was cited in the City of Milwaukee at 4427 N. Green Bay Av for Sale of Cigarettes to Minor/Underage.

Charge: Sale of Cigarettes to Minor/Underage
Finding: Guilty
Sentence: Fined \$81.00
Date: 01/05/2017
Case: 16053095

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Item # 7 updated with disposition on 11/20/2017

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8. On 02/21/18 the applicant was cited in the City of Milwaukee at 4427 N. Green Bay Avenue for Public Entertainment Premises License Required.

Charge: Public Entertainment Premises License Required
Finding: Guilty
Sentence: \$699.00 fine
Date: 04/13/18
Case: 18030762

9. On 08/11/18 a 17 year old working in conjunction with the Milwaukee Police Department and WI WINS Tobacco initiative, was able to purchase a 2 pack of Sweet Blueberry Swisher Sweet Cigars at 425 E. Capitol Drive, The sales clerk admitted to selling the item and the station was mailed a MARTS enrollment packet.

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10. On 05/28/2019 officers investigated an Armed Robbery that occurred at 2950 N. Oakland Av. and the victims credit card was used at the Citgo gas station at 425 E. Capitol Dr. Officers conducted follow up at the gas station and spoke with the clerk. The clerk allowed the officers to observe the video surveillance which showed the actor who used the credit card. The clerk was cooperative with the investigation.

11. On 06/01/2019 the applicant was cited in the City of Milwaukee at 4427 N. Green Bay Rd for Sale of Cigarette to Minor/Underage.

Charge: Sale of Cigarette to Minor/Underage
Finding: Dismissed
Sentence:
Date:
Case: 19025931

12. On 07/11/2019 officers were advised the applicant did enroll in MARTS for item #9 but failed a mystery shopper on 06/29/2019. The applicant was issued a citation for the original violation of Sale of Cigarette to Minor/Underage.

Charge: Sale of Cigarette to Minor/Underage
Finding: Dismissed
Sentence:
Date:
Case: 19029871

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Items #11 & 12 updated with disposition on 11/02/2021

13. On 03/17/2021 at 10:08pm officers conducted a license premise check at Citgo gas station at 425 E. Capitol Dr. The officer asked the clerk for the business licenses. The clerk did not know where the licenses were posted and did not have a current phone number for the agent.

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:210760171

OtherEvent #: 21-LP-0894

Incident

425 E CAPITOL DR MILWAUKEE, WISCONSIN 53212

Incident Date/Time:: 03/17/2021 22:08:00
CAD Number:: 210762514
District:: 5
Beat:: 540
Reporting Area:: 1791

Business Agent (1)

MULTANI, SWARAN S

DOB:: 07/16/1956
Sex:: MALE
Race:: AMERICAN INDIAN OR ALASKAN NATIVE
Phone 1 Number:: (262)-790-1190
Phone 1 Type:: Phone
Address:: W141 N4845 GOLDEN FIELDS CT
City:: MENO FALLS
State:: WISCONSIN
Zip Code:: 53051

Licensed Persons Involved (1)

GURPPARREET, SINGH

Person Involvement:: Employee
DOB:: 05/16/1995
Sex:: MALE
Race:: WHITE
Phone 1 Number:: 559-287-2553
Address:: 4135 N RICHARDS ST
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53212

Licensed Premise Data (1)

CITGO GAS STATION

Phone 1 Number:: (414)-961-2425
Phone 1 Type:: Work
Address:: 425 E CAPITOL DR
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53212
Licensee Notification Was Made:: No
Business Was Cited For Violation:: No
Licensee was cooperative: (If not explain in narrative): No

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:210760171

OtherEvent #: 21-LP-0894

Licensee or Manager was on premises at time of violation/incident: No

Narrative (1)

INITIAL INVESTIGATION

Parks, Robert W 029815

03/22/2021

This report is typewritten by P.O. Robert PARKS assigned to District #5, Late Power Shift.

On Wednesday, March 17th, 2021 at approximately 10:08pm, Squad 5469 (P.O. Adam MARITATO and I) conducted a business check at 425 E Capitol Dr (Citgo Gas Station) which is located in the City and County of Milwaukee.

Upon arrival we spoke with the clerk (identified verbally as Singh GURPPARREET, M/W, 05/16/95).

SINGH told me he was the only employee currently working and that his hours today were 8am-6pm.

I asked SINGH for the licenses which he could not locate. I advised SINGH the licenses for the business are supposed to be posted at the front of the business for law enforcement to be able to access if needed.

SINGH advised the business agent Singh MULTANI (unknown date of birth) is the business agent and would know where the licenses are kept.

SINGH did not have an up to date phone number for the business agent so I was unable to make contact with him.

Follow up pending.

End of report.

Officer (2)

Reporting Officer:	Parks, Robert W (029815)	03/22/2021 19:25:00
Section: (Work Location):	54	
Approving Officer:	Raden, Chad M (010032)	03/23/2021 14:05:46
Section: (Work Location):	27	



BUSINESS LICENSE RENEWAL PLAN OF OPERATION

Office of the City Clerk License Division
200 E. Wells St. Room 105, Milwaukee, WI 53202

Licenses to be Renewed	Renewal Fee(s)	
Food Dealer - FOOD 11582	\$575.00	Expiration Date: 1/16/2022 File By Date: 10/11/2021 Date Late Fee Begins: 10/12/2021 Late Fee Amount: 75
Extended Hours - 24HRS 199439	\$225.00	
Filling Station - FILL 1495	\$250.00	
Cigarette & Tobacco - CIG 1029769	\$100.00	
Weights & Measures - W&M 6188	\$1,080.00	
Sidewalk Dining -		
TOTAL DUE	\$2230.00	

Legal Entity Name: S & V PETROLEUM, INC

Premises Address: 425 E CAPITOL DR

Changes Since Last Application?

Are there any changes in your plans to address litter, noise, and/or security? No Yes If yes, describe: _____

Are there any changes to the hours of operation (as listed on your current license)? No Yes If yes, describe: _____

Are there any changes to your current plan of operation or floor plan*? No Yes If yes, describe: _____

*If there are changes to the floor plan, a new floor plan must be submitted with this renewal application. A sample plan can be found online at www.milwaukee.gov/licenses under License Forms and Related Information.

Weights & Measures Licensees Only

Number/Type of Devices: Retail Petroleum Meters - 18
 Are there any changes to the number or types of devices?
 No Yes If yes, contact our office for further instructions.

Sidewalk Dining Filling Station

Are there any changes to the sidewalk dining site plan?
 No Yes If yes, submit an updated site plan with this application.

Food Dealer Licensees Only

Your current food license includes the following business operations: Processing, Hazardous Foods, Sales \$20,001 - \$200,000, Convenience - Gas Station

Are there any changes to your plan of operation (for example, adding processing, changing sales amount or complexity, etc.)? No Yes
 If yes, you must complete a "Request to Modify Food Establishment/Food Operation Plan" which can be obtained at www.milwaukee.gov/licenses under "Forms and Related Information" or by contacting our office.

All Applicants: Signature

Swaran Singh Multani

Signature of Sole Proprietor/Partner; or if a Corporation or LLC, the Agent must sign