



CITY OF MILWAUKEE  
OFFICE OF THE CITY CLERK

Wednesday, December 16, 2020

COMMITTEE MEETING NOTICE

AD 05

WALIA, Ajit S, Agent  
Spring Financials LLC  
8210 W Capitol DR

Milwaukee, WI 53222

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

**Tuesday, January 05, 2021 at 09:05 AM**

**Regarding:** Your Filling Station, Food Dealer, and Weights & Measures License Renewal Applications as agent for "Spring Financials LLC" for "W-Pantry-41 #82" at 8210 W 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/306018541>. If you wish to call in, please call +1 (408) 650-3123 and use Access Code: 306-018-541.

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: \_\_\_\_\_

Jessica Celella  
License Division Manager

If you have questions regarding this meeting, please contact the staff assistant, Molly Kuether-Steele at (414) 286-2775 or [molly.kuether-steele@milwaukee.gov](mailto:molly.kuether-steele@milwaukee.gov).

# MILWAUKEE POLICE DEPARTMENT LICENSING

## CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

DATE: 10/29/2019

LICENSE TYPE: FOOD, FILLING

NEW:

RENEWAL:

No. 302259, 302261

Application Date: 10/28/2019

License Location: 8210 W Capitol Dr

Business Name: Spring Financials

Licensee/Applicant: WALIA, Ajit S  
(Last Name, First Name, MI)

Date of Birth: 08/22/1960

Home Address: 4725 N 159<sup>th</sup> St

City: Brookfield

State: WI Zip Code: 53005

Home Phone:

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 09/14/2019 the applicant was cited in the City of Milwaukee at 1202 W. Highland Av for Sale of Cigarette to Minor/Underage.

Charge: Sale of Cigarette to Minor/Underage  
 Finding: pending Further Proceedings on 3/31/2021  
 Sentence:  
 Date:  
 Case: 19047624

=====  
 Item #1 updated with new court date on 11/03/2020

2. On 11/09/2019 a 17-year-old working in conjunction with the Milwaukee Police and the WI WINS Tobacco Initiative was able to purchase a Black and Mild cigar from the clerk at 8210 W. Capitol Dr. The clerk did ask for ID but made the sale anyway. The clerk stated he must have read the ID wrong because of poor eye sight. The applicant was mailed a citation for Sale of Cigarette to Minor/Underage. The citation was Dismissed.

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:193130062

OtherEvent #: 19-LP-1214

## Incident

### 8210 W CAPITOL DR Milwaukee, WISCONSIN 53222

Incident Date/Time:: 11/09/2019 10:11:00  
CAD Number:: 193130734  
District:: 7  
Beat:: 720  
Reporting Area:: 1769

## Business Agent (1)

### WALIA, AJIT S

Person Involvement: (Must choose Agent  
AGENT from drop down):  
DOB:: 08/22/1960  
Sex:: MALE  
Race:: AMERICAN INDIAN OR ALASKAN NATIVE  
Phone 1 Number:: (414)-588-0554  
Address:: 4725 N 159TH ST  
City:: BROOKFIELD  
State:: WISCONSIN  
Zip Code:: 53005

## Licensed Persons Involved (1)

### CHAND, TARLOK

Person Involvement:: Employee  
DOB:: 10/25/1974  
Sex:: MALE  
Race:: WHITE  
Phone 1 Number:: 4149998342  
Phone 1 Type:: Cell  
Address:: 1297 Balmoral Ct  
City:: Brookfield  
State:: WISCONSIN  
Zip Code:: 53005

## Licensed Premise Data (1)

### W Pantry

Address:: 8210 W CAPITOL DR  
City:: Milwaukee  
State:: WISCONSIN  
Zip Code:: 53222  
License Type:: Food Dealer  
Licensee Notification Was Made:: Yes  
Licensee Notified Date/Time:: 11/09/2019 11:00:00  
Business Was Cited For Violation:: Yes  
Citation Number: (Additional Citations List In Narrative): 0681JKHWS0

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:193130062

OtherEvent #: 19-LP-1214

Violation/Ordinance Number:: 106-30-2-A  
Licensee was cooperative: (If not explain in narrative): Yes  
Licensee or Manager was on premises at time of violation/incident:: No

## Narrative (1)

### INITIAL INVESTIGATION

Novak, David A 008860

11/09/2019

This report was written by PO David NOVAK assigned to License Investigation Unit days.

On Saturday November 09, 2019 I was assigned to work the Wisconsin WINS Youth Tobacco Initiative, which checks area vendors for age compliance tobacco purchases. Assisting in this assignment was Tamesha A ROBERSON (b/f, 04/21/2002). ROBERSON is 17 years old and is not of legal age to purchase tobacco.

At approximately 10:11am ROBERSON entered the W.-Pantry at 8210 W. Capitol Dr. She was able to purchase a Black and Mild cigar from the cashier for \$1.00. ROBERSON stated the clerk did ask for an ID. I entered the store and the described cashier was identified as Tarlock CHAND (a/m, 10/25/1974). CHAND stated he did check her ID but must have read it wrong because of his poor eye sight. I spoke with the agent, Ajit WALIA by phone, I advised him he would be receiving a citation for Sale of Cigarette to Minor/Underage.

## Officer (2)

Reporting Officer: Novak, David A (008860) 11/09/2019 12:50:00  
Section: (Work Location): 27  
Approving Officer: Raden, Chad M (010032) 11/14/2019 10:10:47  
Section: (Work Location): 27



Wednesday, December 16, 2020



# Notice of Public Hearing

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notice

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WALIA, Ajit S, Agent  
W-Pantry-41 #82 at 8210 W Capitol DR  
Filling Station, Food Dealer, and Weights & Measures License Renewal Applications

**Tuesday, January 5, 2021 at 9:05 AM**

To whom it may concern:

The above application has been made by the above named applicant(s). This requires approval from the Licenses Committee and the Common Council of the City of Milwaukee. The hearing before the Licenses Committee will take place virtually on 1/5/2021 at 9:05 AM. This is a public hearing. Those wishing to view the proceeding are able to do so via the City Channel – Channel 25 on Spectrum Cable – or on the Internet at <http://city.milwaukee.gov/citychannel>. Those wishing to provide oral testimony will be asked to do so by phone or internet and are asked to contact the staff assistant, Molly Kuether-Steele at (414) 286-2775 or [molly.kuether-steele@milwaukee.gov](mailto:molly.kuether-steele@milwaukee.gov) for necessary information. Please make such requests no later than one business day prior to the start of the meeting. You are not required to attend the hearing, but please see the information below if you would like to provide testimony. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing.

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## Important details for those wishing to provide information for the Licenses Committee to consider when making its recommendation:

1. The license application is scheduled to be heard at the above time. Due to other hearings running longer than scheduled, you may have to wait some time to provide your testimony.
2. You must testify as to matters that you have personally experienced or seen. (You cannot provide testimony for your neighbor, parent or anyone else; this is considered hearsay and cannot be considered by the committee.)
3. No letters or petitions can be accepted by the committee (unless the person who wrote the letter or the persons who signed the petition are willing to testify).
4. Persons opposed to the license application are given the opportunity to testify first; supporters may testify after the opponents have finished.
5. When you are called to testify, you will be sworn in and asked to give your name, and address. (If your first and/or last names are uncommon please spell them.)
6. You may then provide testimony.
  - a. Include only information relating to the above license application.
  - b. Include only information you have personally witnessed or seen.
  - c. Provide concise and relevant information detailing how this business has affected or may affect the peaceful enjoyment of your neighborhood.
  - d. If by the time you have the opportunity to testify, the information you wish to share has already been provided to the committee, you may state that you agree with the previous testimony. Redundant or repetitive testimony will not assist the committee in making its recommendation.
7. After giving your testimony, the members of the Licenses Committee and the licensee may ask questions regarding the testimony you have given or other factors relating to the license application.
8. Business Competition is not a valid basis for denial or non-renewal of a license.

**Please Note: If you have submitted an objection to the above application your objection cannot be considered by the committee unless you personally testify at the hearing.**

OCCUPANT	MAIL ADDRESS	CITY, STATE ZIP
CURRENT OCCUPANT	4038 N 83RD ST	MILWAUKEE, WI 53222
CURRENT OCCUPANT	4043 N 82ND ST	MILWAUKEE, WI 53222
CURRENT OCCUPANT	8301 W CAPITOL DR 1	MILWAUKEE, WI 53222
CURRENT OCCUPANT	8131 W CAPITOL DR	MILWAUKEE, WI 53222
CURRENT OCCUPANT	8304 W CAPITOL DR	MILWAUKEE, WI 53222
CURRENT OCCUPANT	4035 N 82ND ST	MILWAUKEE, WI 53222
CURRENT OCCUPANT	8301 W CAPITOL DR 3	MILWAUKEE, WI 53222
CURRENT OCCUPANT	8301 W CAPITOL DR 2	MILWAUKEE, WI 53222
CURRENT OCCUPANT	4051 N 82ND ST	MILWAUKEE, WI 53222
CURRENT OCCUPANT	4045 N 82ND ST	MILWAUKEE, WI 53222
CURRENT OCCUPANT	8228 W CAPITOL DR	MILWAUKEE, WI 53222
CURRENT OCCUPANT	8312 W CAPITOL DR	MILWAUKEE, WI 53222
CURRENT OCCUPANT	8310 W CAPITOL DR	MILWAUKEE, WI 53222
CURRENT OCCUPANT	4020 N 83RD ST	MILWAUKEE, WI 53222
CURRENT OCCUPANT	4035 N 83RD ST	MILWAUKEE, WI 53222
CURRENT OCCUPANT	4053 N 82ND ST	MILWAUKEE, WI 53222
CURRENT OCCUPANT	4037 N 82ND ST	MILWAUKEE, WI 53222
CURRENT OCCUPANT	8301 W CAPITOL DR 4	MILWAUKEE, WI 53222
CURRENT OCCUPANT	8123 W CAPITOL DR	MILWAUKEE, WI 53222
CURRENT OCCUPANT	4028 N 83RD ST	MILWAUKEE, WI 53222
CURRENT OCCUPANT	4027 N 82ND ST	MILWAUKEE, WI 53222
CURRENT OCCUPANT	4036 N 83RD ST	MILWAUKEE, WI 53222
CURRENT OCCUPANT	4021 N 82ND ST	MILWAUKEE, WI 53222
CURRENT OCCUPANT	4046 N 83RD ST	MILWAUKEE, WI 53222
CURRENT OCCUPANT	4023 N 82ND ST	MILWAUKEE, WI 53222
CURRENT OCCUPANT	4043 N 83RD ST	MILWAUKEE, WI 53222
CURRENT OCCUPANT	4019 N 83RD ST	MILWAUKEE, WI 53222
CURRENT OCCUPANT	4027 N 83RD ST	MILWAUKEE, WI 53222
CURRENT OCCUPANT	4029 N 82ND ST	MILWAUKEE, WI 53222
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Total Records: 29

Radius: 250.0 feet and Center of Circle: 8210 W Capitol Dr



# 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 - 10644	\$350.00	Expiration Date: 1/31/2021 File By Date: 10/15/2020 Date Late Fee Begins: 10/16/2020 Late Fee Amount: \$75.00
Extended Hours -		
Filling Station - 1295	\$250.00	
Cigarette & Tobacco - 1028955	\$100.00	
Weights & Measures - 5572	\$1,320.00	
Sidewalk Dining -		
<b>TOTAL DUE</b>	<b>\$1,770.00</b>	

Legal Entity Name: **Spring Financials LLC**

Premises Address: **8210 W 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](http://www.milwaukee.gov/licenses) under License Forms and Related Information.

<b>Weights &amp; Measures Licensees Only</b> Number/Type of Devices: <b>RETAIL PETROLEUM METERS = 22</b>  Are there any changes to the number or types of devices? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If yes, contact our office for further instructions.	<b>Sidewalk Dining:</b> Are there any changes to the sidewalk dining site plan?  <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If Yes, submit an updated site plan with this application.
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## Food Dealer Licensees Only

Your current food license includes the following business operations: **Processing, Hazardous Foods, Sales < \$20,000, 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](http://www.milwaukee.gov/licenses) under "Forms and Related Information" or by contacting our office.

## All Applicants: Signature

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