



CITY OF MILWAUKEE
OFFICE OF THE CITY CLERK

Tuesday, November 19, 2024

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 hearing which is to be held in Room 301-B, Third Floor, City Hall or you may attend virtually using the link below.

Tuesday, December 03, 2024 at 01:25 PM

The access code is <https://meet.goto.com/904159581>. Please see the enclosed best practices document for further instructions.

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

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 appear at this meeting may result in the denial of your license. Individual applicants must appear only in person or by an attorney. Corporate or Limited Liability applicants must appear only by the agent designated on the application or by an attorney. Partnership applicants must appear by a partner listed on the application or by an attorney. 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 are present at the committee hearing and 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 bring an interpreter with you, at your expense, so that you can answer questions and participate in your hearing.

You may examine the application file at this office during regular business hours prior to the hearing date. Inquiries regarding this matter may be directed to the person whose signature appears below.

Limited parking for persons attending meetings during normal business hours is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. You must present a copy of the meeting notice to the parking cashier.

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 notice, please contact the License Division at (414) 286-2238.

200 E. Wells Street, Room 105, City Hall, Milwaukee, WI 53202. www.milwaukee.gov/license
Phone: (414) 286-2238 Fax: (414) 286-3057 Email Address: License@milwaukee.gov

MILWAUKEE POLICE DEPARTMENT LICENSING

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

DATE: 10/17/24
LICENSE TYPE: FOOD
NEW:
RENEWAL:

No. 372735
Application Date:

License Location: 425 E. Capitol Dr.
Business Name: Capitol Citgo

Licensee/Applicant: Multani, Swaran S
(Last Name, First Name, MI)
Date of Birth: 07/16/56

Home Address: W141 N4845 Golden Fields Ct
City: Menomonee Falls State: WI Zip Code: 53051
Home Phone:

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

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

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

Page 2 Re: Multani, Swaran S.

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

- =====
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.

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14. On 07/13/23 at 11:35a.m., Milwaukee Police were dispatched to a Trouble with Subject at 425 E. Capitol Dr. On arrival the caller was no longer on scene, however, officers spoke to an employee who stated they juveniles they were having trouble with were gone. The employee was cooperative with the investigation.

15. On 09/05/23 at 10:53a.m., Milwaukee Police were dispatched to a Reckless Use of a Weapon at 425 E. Capitol Dr. Investigation revealed 3 subjects were inside the store, when the employee accused them of stealing. The subjects appeared stunned by this accusation, however, then proceeded to remove items from the shelves and flee the store. The employee then gave chase to the subjects. The employee was no longer on scene, however, a different employee advised officers the same employee was later confronted by the same subjects outside of a McDonalds and they displayed a firearm. Video surveillance of the original incident was provided to the officers.

16. On 10/14/23 at 6:17p.m., Milwaukee Police were dispatched to a Property Damage at 425 E. Capitol Dr. Investigation revealed a subject entered the store and was smoking. The employees asked the subject to exit the store. The suspect then exited the store and threw a brick at the window two times, shattering it. The suspect then fled the scene. The employees were cooperative and provided video surveillance of the incident.

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17. On 12/09/23 at 9:13p.m., Milwaukee Police were dispatched to a Property Damage at 425 E. Capitol Dr. Investigation revealed suspect entered the store and began to steal items. Upon exiting the store, one suspect dropped their cell phone and a screwdriver. The employee picked it up and refused to return it. The suspect then picked up a brick and threw it at the window, causing damage. The business was cooperative with the investigation and allowed officers to view video surveillance of the incident.

18. On 06/04/24 at 5:20a.m., Milwaukee Police were dispatched to a Property Damage at 425 E. Capitol Dr. Investigation revealed two suspects threw an object at the business causing damage to a window. The business was cooperative with the investigation and allowed officers to view video surveillance of the incident.

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:233430143

OtherEvent #: 23-LP-3991

Incident

425 E CAPITOL DR MILWAUKEE, WISCONSIN 53212

Incident Date/Time:: 12/09/2023 20:46:00
CAD Number:: 233431406
District:: 5
Beat:: 540
Reporting Area:: 1791

Business Agent (1)

MULTANI, SWARAN

Person Involvement: (Must choose Agent
AGENT from drop down):
Phone 1 Number:: (414)-961-2425

Licensed Persons Involved (1)

SINGH, AMAN

Person Involvement:: Employee
DOB:: 12/18/2001
Sex:: MALE
Race:: AMERICAN INDIAN OR ALASKAN NATIVE
Address:: 425 E CAPITOL DR
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53212

Licensed Premise Data (1)

CITGO

Phone 1 Number:: (414)-305-0326
Address:: 425 E CAPITOL DR
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53212
License Type:: Extended Hours
Licensee Notification Was Made:: No
Business Was Cited For Violation:: No
Licensee was cooperative: (if not
explain in narrative): No
Licensee or Manager was on
premises at time of
violation/incident:: No

Narrative (1)

LICENSED PREMISE REPORT

Alamo, Sophia R 031429

12/14/2023

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:233430143

OtherEvent #: 23-LP-3991

This report is written by *PO Sophia ALAMO*, assigned to District 5, Late Power Shift, *Squad 5448*

On 12-09-2023 at approximately 9:13 PM, I was dispatched to the address of 425 E. Capitol Dr. for a Property Damage complaint, which is located in the City and County of Milwaukee.

Upon arrival, I observed bags of chips on the floor, and shelves knocked over. I also observed a window to be broken and a brick next to the window.

I spoke to the Gas Station Clerk who identified verbally as Aman SINGH (A/M 12-18-2001) who stated that on 12-09-2023 at approximately 8:46 PM, 6 subjects entered the gas station and were attempting to steal multiple items.

SINGH stated on the suspects' way out one of them dropped their black iPhone and screw driver by the front door. SINGH retrieved it and stated when they asked for it back he refused. The subjects went into a black Hyundai Elantra with an unknown license plate. SINGH stated S#4 demanded his phone but SINGH refused. SINGH stated S#4 got out of the vehicle and proceeded to throw a brick at the front window.

The business was *cooperative* with the investigation. The business had no security officers on scene.

I reviewed video surveillance footage. The footage showed Suspect #4 at timestamp 20:59 throw the brick at the window. SINGH did not know how to download the footage, I provided him with my email address and phone number to get into contact with me once they have downloaded the footage.

While on scene, I observed the licenses posted and they were up to date. During my investigation for the theft I did not observe any violations in the licensed premise

Officer (2)

Reporting Officer:	Alamo, Sophia R (031429)	12/09/2023 22:28:00
Section: (Work Location):	54	
Approving Officer:	Knapinski II, James N (017097)	12/14/2023 22:50:14
Section: (Work Location):	41	

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #: C2406040021

OtherEvent #: 24-LP-1003

Incident

425 E CAPITOL DR MILWAUKEE, WISCONSIN 53212

Incident Date/Time:: 06/04/2024 04:55:00
CAD Number:: P2406040224

Business Agent (1)

MULTAINI, SWARAN S

Person Involvement: (Must choose Agent
AGENT from drop down): Agent
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:: 53250

Licensed Persons Involved (1)

AMAN, SINGH

Person Involvement:: Employee
DOB:: 12/18/2001
Sex:: MALE
Race:: WHITE
Phone 1 Number:: 4149612425
Phone 1 Type:: CELL
Address:: 425 E CAPITOL DR
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53212

Licensed Premise Data (1)

CITGO GAS STATION

Phone 1 Number:: (414)-916-8010
Phone 1 Type:: Cell
Address:: 425 E CAPITOL DR
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53212
License Type:: Filling Station
Licensee Notification Was Made:: Yes
Licensee Notified Date/Time:: 06/04/2024 05:40:00
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 #:C2406040021

OtherEvent #: 24-LP-1003

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

Narrative (1)

LICENSED PREMISE REPORT

Suggs, Tracy L 036330

06/04/2024

This report is written by *Police Officer Tracy SUGGS*, assigned to *District Three, Late Shift, Squad 3330*, while in full duty uniform with Axon body camera activated.

On Tuesday June 4, 2024, at approximately 5:20 am, P.O. Derek KOLB and I, responded to a Property Damage complaint at address 425 E Capitol Dr. which is in the City and County of Milwaukee, Wisconsin.

Upon arrival we observed a broken window located at the east side of the building near the entrance door. We also observed a rock and glass littered on the concrete in front of the broken window. Squad 3321, P.O. Adriana GALVAN reviewed the cameras regarding footage that may have captured the incident but did not observe anything of evidentiary value. While on scene, I observed the licenses posted and they were up to date. During my investigation for *Property Damage* I did not observe any violations in the licensed premise.

Interview with the caller Singh AMAN (W/M, 12-18-2001):

I spoke with the caller AMAN (phone # 414-961-2425) who works as a gas station attendant at the Citgo, who stated that at approximately 4:55am 2 unknown young, short black males wearing all black came to the location of 425 E. Capitol Dr. and threw something at the window then ran away. AMAN stated that the two unknown subjects were last seen running westbound on E. Capitol Dr.

AMAN stated that he did not know why the subjects broke out the window and that nothing was stolen.

AMAN did not have access to the cameras but provided us with the owners phone number.

I spoke with the Licensed Premise owner Swaran S. MULTAINI (W/M, 7-16-1956) (phone # 414-916-8010) of the Citgo gas station who was not on scene but stated that he has Nationwide Insurance and placed the value of the window at approximately \$1250. MULTAINI was cooperative and gave us access to the cameras. The business did not have any security officer working at the location.

Canvass:

We conducted a canvass of the area but were unable to locate any witness to the incident and no other cameras observed that would have captured the event.

Squad 3321, P.O. Adriana GALVAN reviewed cameras and took photos of the scene and uploaded them to evidence.com.

It should be noted that we contacted DPW for window board up per owners discretion.

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #: C2406040021

OtherEvent #: 24-LP-1003

End of report.

Officer (2)		
Reporting Officer:	Suggs, Tracy L (036330)	06/04/2024 06:52:00
Section: (Work Location):	33	
Approving Officer:	Declene, Samantha R (018985)	06/06/2024 02:46:34
Section: (Work Location):	33	



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 14629	\$575.00	Expiration Date: 1/16/2025 File By Date: 10/17/2024 Date Late Fee Begins: 10/18/2024 Late Fee Amount: \$75.00
Extended Hours - 24HRS 200342	\$225.00	
Filling Station - FILL 2201	\$250.00	
Cigarette & Tobacco - CIG 1032454	\$100.00	
Weights & Measures - W&M 8488	\$1,080.00	
Sidewalk Dining -		
TOTAL DUE	\$2230	

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

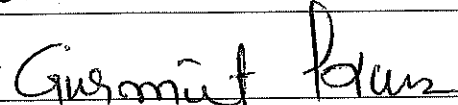
Are there any changes to the sidewalk dining site plan?
 No Yes If yes, submit an updated site plan with this application.

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


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