

# CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Wednesday, February 20, 2019

#### COMMITTEE MEETING NOTICE

AD 06

ELWERFALLI, Miloud A, Agent B & S FOOD MARKET, INC 3299 N 12TH St

MILWAUKEE, WI 53206

You are requested to attend a hearing which is to be held in Room 301-B, Third Floor, City Hall on:

#### Tuesday, March 05, 2019 at 09:45 AM

Regarding:

Your Class A Malt and Food Dealer License Renewal Applicat as agent for "B & S FOOD MARKET, INC" for "B & S FOOD MARKET" at 3299 N 12TH St.

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.

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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

Jessica Celella

BY:

License Division Manager

If you have questions regarding this notice, please contact the License Division at (414) 286-2238.

# MILWAUKEE POLICE DEPARTMENT LICENSE INVESTIGATION UNIT

## CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

DATE: 01/09/2019

LICENSE TYPE: CLASS A MALT

NEW:

RENEWAL: X

No. 287591

Application Date: 01/08/2019

**Expiration Date:** 

License Location: 3299 N 12th St

Aldermanic District: 10

Business Name: B & S Food Market

Licensee/Applicant: Elwerfalli, Miloud A

(Last Name, First Name, MI)

Date of Birth: 5-7-1959

Male: x

Female:

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 3-15-2003 at 6:45pm an underage Milwaukee Police Aide entered the B & S Food Market, 3299 N 12<sup>th</sup> St, at the direction of Milwaukee Police Officers. The aide was able to purchase a 12 pack of Miller High Life beer from Miloud A. Elwerfalli.

Charge:

Sale to Underage

Finding: Sentence: Guilty \$150.00

Date:

5-8-2003 03059966

2. On 04/27/07, Milwaukee police along with a Department of Revenue agent conducted a license premise check at 3299 N 12<sup>th</sup> Street. Investigation found that Invoices could not be found for 7 boxes of tobacco products. The Department of Revenue confiscated these boxes. It was also discovered that the business was selling blunt wraps and the licensee, Miloud Elwerfalli, stated he would no longer sell them.

 On 04/08/1996 the Wisconsin Department of Transportation suspended the applicant's license for 6 months for operating while intoxicated.

 On 05/21/1998 the Wisconsin Department of Transportation revoked the applicant's license for 1 year for operating while intoxicated.

\_\_\_\_\_\_\_\_\_\_\_

- 3. On 05/21/11 at 4:06 pm, Milwaukee police were dispatched to 3299 N 12<sup>th</sup> Street for an Entry complaint. Investigation revealed an entry did occur by unknown actor or actors who forced open the rear door and gained entry. Numerous items were observed lying on the floor with the cash register being ransacked. 15 cartons of Newport were reported to be taken. A tire iron was recovered from the scene. Police spoke with Suleiman Salem regarding the entry and a report was filed.
- 4. On 06/11/11 at 5:23 am, Milwaukee police were dispatched to 3299 N 12<sup>th</sup> Street for an Entry compliant. A security guard from Securitas informed police that he was dispatched to the store for an alarm and found a gate lock had been cut and the rear door forced open. Taken were cartons of cigarettes. Police spoke with Suleiman Salem and asked if there were any surveillance cameras and Salem stated they were not working due to the recording equipment being stolen in the previous burglary two weeks prior. A report was filed.

On 02/12/2015 Milwaukee police responded to an armed robbery complaint at 3299 North 12<sup>th</sup>
Street (B&S Food Mart). The victim told officers he had been robbed at gunpoint while at the
garage of the store. Nothing was obtained. Milwaukee police incident report # 150430112
filed.

7. On 07/15/2017 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 Grape Swisher Sweet cigars from the clerk at B & S Food Market, 3299 N. 12t St. The clerk, Suleiman SALEM, did not recall the sale. He was advised a marts letter would be mailed.

Charge:

Sale of Cigarettes to Minor/Underage

Finding:

Guilty

Sentence:

Fined \$260.00 05/21/21018

Date: Case:

18028285

Citation added to Item #7 on 01/09/2019



Wednesday, February 20, 2019



# Notice of Public Hearing

# ELWERFALLI, Miloud A, Agent B & S FOOD MARKET at 3299 N 12TH St Class A Malt and Food Dealer License Renewal Applications

### Tuesday, March 05, 2019 at 9:45 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 on 3/5/2019 at 9:45 AM, in Room 301-B, Third Floor, City Hall. If you wish, you may provide testimony at the hearing regarding the request; see below for further information. You are not required to attend the hearing. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing. Please review the information below and if you have further questions regarding this process, please contact the License Division at (414) 286-2238.

# 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 appear in person and 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 present at the committee hearing and 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.

OCCUDANT.	MAIL ADDRESS	CITY, STATE ZIP	
OCCUPANT CURRENT OCCUPANT	3307 N 11TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3283 N 13TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3283 N 13TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3295 N 12TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3292 N 13TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	1234 W CONCORDIA AVE	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3309A N 12TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3304A N 12TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3274 N 13TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3282 N 13TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	1232 W CONCORDIA AVE	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	1228 W CONCORDIA AVE	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3301 N 13TH ST	MILWAUKEE, WI 53206	
		MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3309 N 11TH ST	MILWAUKEE, WI 53206	•
CURRENT OCCUPANT	3269 N 12TH ST	•	
CURRENT OCCUPANT	3268 N 12TH ST	MILWAUKEE, WI 53206	•
CURRENT OCCUPANT	1303 W CONCORDIA AVE	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	1230 W CONCORDIA AVE	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3308 N 12TH ST	MILWAUKEE, WI 53206	***
CURRENT OCCUPANT	3313 N 12TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3313A N 12TH ST	MILWAUKEE, WI 53206	•
CURRENT OCCUPANT	3276 N 12TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3298 N 13TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3304 N 12TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3326 N 13TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3281 N 13TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3294 N 13TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3307 N 13TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3314 N 13TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3307A N 11TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3320 N 13TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3324 N 13TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3284 N 12TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3287 N 12TH ST	MILWAUKEE, WI 53206	•
CURRENT OCCUPANT	1301 W CONCORDIA AVE	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3288 N 13TH ST	MILWAUKEE, WI 53206	•
CURRENT OCCUPANT	3296 N 13TH ST	MILWAUKEE, WI 53206	•
CURRENT OCCUPANT	3309 N 12TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3311 N 11TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3319 N 12TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3273 N 12TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3278 N 13TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3283A N 12TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3286 N 12TH ST	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	1307 W CONCORDIA AVE	MILWAUKEE, WI 53206	
CURRENT OCCUPANT	3278 N 12TH ST	MILWAUKEE, WI 53206	

CURRENT OCCUPANT 3284 N 13TH ST MILWAUKEE, WI 53206
CURRENT OCCUPANT 3284A N 12TH ST MILWAUKEE, WI 53206
CURRENT OCCUPANT 3290 N 13TH ST MILWAUKEE, WI 53206
CURRENT OCCUPANT 3297 N 12TH ST MILWAUKEE, WI 53206
CURRENT OCCUPANT 3314A N 13TH ST MILWAUKEE, WI 53206

Total Records: 51

Radius: 250.0 feet and Center of Circle: 3299 N 12th St

2018-2019 Plan of Operation for 3299 N 12TH ST

1. Litter & Security Plans				
How are the grounds kept clean? Sweep Pressure Wash	Pick Up Litter 🔲 Other:			
How often will grounds be cleaned? Daily Weekly Other:	AS NEEDED			
Who cleans the grounds?	Employees Hired Maintenance Other:			
How are noise issues prevented and/or addressed? ☐ Security X Ma ☐ Other:	nager approaches customer(s) 📈 Call Police 🕱 Signs Posted			
Are there designated outdoor smoking areas? No Yes If Yes,	Describe:			
Number of garbage cans: Inside 3 Locations: 5 Outside 2 Locations: 4	TORE FRONT, MEAT COUNTER, BASEMENT 65T OF BUILDING			
Is a crowd control barrier used? 🔀 No 🗌 Yes If Yes, Describe:				
Number of restrooms: 1 1N BASEMENT Name	of solid waste contractor: WASUF MANAGE MENT			
Are there parking spaces on the premises? 🗖 No 🗌 Yes 🛮 If Yes, list	number of spaces: and describe security plans:			
Are there designated loading areas? 🔀 No 🗌 Yes If Yes, describe sec	urity plans:			
Do you have security personnel on the premise? No Yes If Yes, AND What are their responsibilities? What security equipment do they use? List their licensing, certification or training credentials:	how many?			
Are there security cameras? 🔲 No 🔀 Yes If Yes, list all locations: \lambda	ontrook 6 woods			
Are searches and/or identification checks conducted upon entry?				
2. Percentage of Sales (must total 100%)				
Alcohol 40 % Food Sales 60 %	Entertainment 6 % Other 5 %			
3. Businesses On The Premises (choose all that apply):				
Restaurant Cafe/Coffee Shop Cocktail Lounge Convenience Store Night Club Liquor Store Tavern Sports Facility				
	/Fraternal/Veterans' Club Other:			
4. Hours of Operation and Age Restriction  Are there any changes to the current hours of operation or age restriction.	on? M No Ves If Ves Describe:			
the annual and a state out of the control of the co	on A no E res in res, bescribe.			
Please Note: If you will be open earlier or later than the hours listed on your or Brewers Opening Day, etc.) during the license period, this must be reported an Your hours of operation and age restriction are listed on your current license.	urrent license for even one event or holiday (for example, St. Patrick's Day, d printed on your license.			
5. Floor Plan and Capacity				
Are you requesting any changes to your capacity or floor plan*? No Yes submit a new floor plan with this renewal application. A sample plan can be four Information.	If yes, describe: and and online at <u>www.milwaukee.gov/licenses</u> under License Forms and Related			
Alcohol/Food Establishments: A "Permanent Extension of Premises Application"	is required if you are adding any square footage to the licensed premises.			
6. Sidewalk Dining: Fee:				
Are there any changes to the sidewalk dining site plan?   No Yes	If Yes, submit an updated site plan with this application.			
7. Food License; FOOD 8781 Fee: \$350.00	8. Weights and Measures: Fee:			
Your current food license includes the following food operations:Processing, Hazardous Foods, Sales < \$20,000, Convenience. Are there any changes to your food operations as listed above?     No   Yes, if Yes, explain	Number/Type of Devices:  Are there any changes to the number or types of devices? No Yes If yes, contact our office for further instructions.			



# CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Wednesday, February 20, 2019

#### COMMITTEE MEETING NOTICE

AD 06

KHASRIA, Harjinder, Agent FAITH GROCERIES, INC 3451 N 23RD St

MILWAUKEE, WI 53206

You are requested to attend a hearing which is to be held in Room 301-B, Third Floor, City Hall on:

#### Tuesday, March 05, 2019 at 09:45 AM

Regarding:

Your Class A Malt and Food Dealer License Renewal Applications as agent for "FAITH GROCERIES, INC" for "FAITH GROCERIES" at 3451 N 23RD St.

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.

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JIM OWCZARSKI, CITY CLERK

**'**:

Jessica Celella

License Division Manager

If you have questions regarding this notice, please contact the License Division at (414) 286-2238.

### Cooney, Jim

From:

Celella, Jessica

Sent:

Tuesday, March 20, 2018 2:25 PM

To: Cc: Cooney, Jim Byrd, Yashica

Subject:

FW: Constituent concern - Faith Groceries

Please add

From: Dantzler, Akuwa

Sent: Tuesday, March 20, 2018 1:22 PM

To: Celella, Jessica Cc: Coggs, Milele

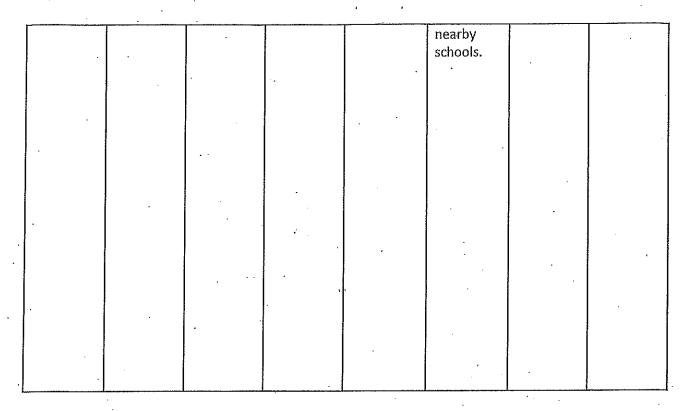
Subject: Constituent concern - Faith Groceries

Hello Jessica,

Enclosed below is the matter we talked about a short time ago. is pleased Faith Groceries is not applying for a liquor license but would like licensing division to still be aware of her concern should they desire to do so in the future.

	3/20/18	10:28a		t	Concerned	} *[	3/20 - Left
			··· ქ	:	with Faith		email for
				. !	Groceries		Jessica to
		,		1	at 3451 N		inquire
			,		23 <sup>rd</sup> Street		about
				•	getting a		specifics
	-		,		liquor	,	for Malt A
			•		license.		license.
				•	Don't want		
					the license		3/20-
.				, -	to be		Returned
					granted if		′s
	· :				it is hard		Per
					liquor.`		licensing
		·			States		Faith
			·	•	schools		Groceries
					Benjamin		have not
					Franklin		·applied for
		•			Elementary		a "liquor
]					School &		license."
					Siloah		(EY)
					Lutheran		,
[	.				Church &		
					School is		
,			,		nearby and		
					don't want		
					hard liquor		
]				•	sold		

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Thanks, Erica

Akuwa Dantzler Legislative Assistant to 6<sup>th</sup> District Ald. Milele A. Coggs 414.286.8640 adantz@milwaukee.gov



# MILWAUKEE POLICE DEPARTMENT LICENSING

# CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

DATE: 01/11 LICENSE TYPE		No. 287694
NEW:  RENEWAL:	<u></u>	Application Date: 01/11/2019
	ation: 3451 North 23 <sup>rd</sup> Street nme: Faith Groceries	
Licensee/Ap	pplicant: Khasria, Harjinder (Last Name, First Name, MI) 1: 09/27/1970	
City: New B	ess: 15240 West Woodland Ave. erlin State: WI e: (414) 841-5649	<b>Zip Code:</b> 53151
This report is Days.	written by Police Officer David NOVAK, assi	gned to the License Investigation Unit,
The Milwauk	ee Police Department's investigation regardin	g this application revealed the following:
23 <sup>rd</sup> S robbei	/23/2013 a city of Milwaukee Health Inspector treet (Faith Grocery Store). During this inspe ry prevention course had not been completed /2013 and the agent was cited.	ction, it was discovered that the required
Charge: Finding: Sentence: Date: Case:	Convenience Food Store Regulations Guilty \$300.00 fine 08/16/2013 13058539	

2. On 08/08/2017 officers conducted a license premises check on Faith Groceries, 3451 N. 23<sup>rd</sup> St. The sole employee was Sukhwinder SINGH. The officer asked to see his Class D operator's license but he stated he did not have one. The applicant was advised of the violation by phone.

Charge:

Responsible Person on Premise Required.

Finding:

Guilty

Sentence:

Fined \$250.00 10/18/2017

Date: Case:

17038360

3. On 05/11/2018 an officer went to 3451 N. 23<sup>rd</sup> St to do a CPTED report for a change of ownership at Faith Groceries. The applicant is the current owner and was selling to Harbans KAUR, who was on scene. There were two additional employees on scene. None of the people present had a Class D Operators license. The officer called the applicant by phone and left a message regarding the violation.

Charge:

Responsible Person on Premise

Finding:

set for Further Proceedings on 01/23/2019

Sentence:

Date:

Case:

18049652

4. On 08/11/2018 a 17 year old working in conjunction with the Milwaukee Police Department and WI WINS Tobacco initiative, was able to purchase Black & Mild cigar from the clerk at Faith Grocery, 3451 N. 23<sup>rd</sup> St. The clerk did not check for ID. The clerk was identified as Kawaldeep SINGH and he admitted the sale. The applicant was mailed a MARTS enrollment package on 01/08/2019.

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:181310069

OtherEvent #: 18-LP-0014

#### Incident

#### 3451 N 23RD ST Milwaukee, WISCONSIN 53206

Incident Date/Time::

05/11/2018 11:00:00

District::

5

Beat::

520

Reporting Area::

2224

#### **Business Agent (1)**

#### KHASRIA, HARJINDER SINGH

Person Involvement::

Agent

DOB::

09/27/1970

Sex::

MALE

Race::

WHITE

Phone 1 Number::

(414)-328-5440

Address::

5770 GOLDNE RAIN LN

\_\_\_\_

**NEW BERLIN** 

City::

State::

WISCONSIN

Zip Code::

53151

#### **Licensed Persons Involved (1)**

#### SINGH, KANWAL

Person Involvement::

Merchant

DOB::

07/31/1991

Sex::

MALE

Race::

ASIAN

Address::

3451 N 23RD ST

City::

Milwaukee WISCONSIN

State:: Zip Code::

53206

### Narrative (1)

#### INITIAL INVESTIGATION

Brown, Penny A 014805

05/11/2018

This report is written by PO Penny Brown assigned to the License Investigation Unit.

On Friday, 05/11/18 at 11:00a.m., I was conducting a Crime Prevention Survey at Faith Groceries, located at 3451 N. 23rd St. This was due to the fact, Harbans KAUR A/F 04/12/67, had applied as the new agent for the licensed premise, however, Harjinder KHASRIA is still the current agent and therefore is responsible for his employees. Besides KAUR, her son (Simranjeet SINGH A/M 07/02/90) was on scene, as well as the cashier (Kanwal SINGH A/M 7/31/91). Upon completing the Crime Prevention Survey I requested to see Kanwal Singh's Class D Operator License since the business holds a valid Class A license

749 W. State Street Milwaukee, WI 53233

Case #:181310069

414-933-4444

×

OtherEvent #: 18-LP-0014

and alcohol was available for sale. Kanwal SINGH did not have a license, however, Simranjeet SINGH stated he held one, it just was not at the store.

Further investigation revealed Simranjeet SINGH had applied for an Operator's License, however, it was not yet granted. Neither Kanwal SINGH or Harbans KAUR held a valid Operator's License. I attempted to contact KHASRIA, however, only received a voicemail. I left a message advising him of the situation and advising him I would be issuing a citation for the violation.

#### Officer (1)

Reporting Officer:

Brown, Penny A (014805)

05/11/2018 13:01:00

Section: (Work Location):

27

Approving Officer:

Raden, Chad M (010032)

05/11/2018 14:24:18

749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:182230064

OtherEvent #: 19-LP-0007

#### Incident

#### 3451 N 23RD ST Milwaukee, WISCONSIN 53206

Incident Date/Time::

08/11/2018 10:20:00

**CAD Number::** 

182230842

District::

5

Beat::

520

Reporting Area::

2224

#### **Business Agent (1)**

#### KHASRIA, HARJINDER SINGH

Person Involvement: (Must choose

Agent

AGENT from drop down): DOB::

09/27/1970

Sex::

MALE

Race::

WHITE

Phone 1 Number::

(414)-328-5440

Address::

5770 GOLDNE RAIN LN

NEW BERLIN

City::

WISCONSIN

State:: Zip Code::

53151

#### Licensed Persons Involved (1)

#### Singh, Kanwaldeep

Person Involvement::

Merchant

DOB::

07/13/1991

Sex::

MALE

Race::

ASIAN

Address::

5241 S 26TH ST

City::

Milwaukee

State::

WISCONSIN

Zip Code::

53221

#### Licensed Premise Data (1)

#### **FAITH GROCERY**

Phone 1 Number::

(414)-344-3630

Address::

3451 N 23RD ST

City::

Milwaukee

State::

**WISCONSIN** 

Zip Code::

53206

License Type::

Alcohol

Alconor

Licenses Notification Was Made::

Yes

**Business Was Cited For Violation::** 

Yes

Citation Number: (Additional

J98107D6T2

Citations List in Narrative):

000,0,001

Violation/Ordinance Number::

106-30-2-A

Licensee was cooperative: (if not explain in narrative):

No

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749 W. State Street Milwaukee, WI 53233 414-933-4444

Case #:182230064

OtherEvent #: 19-LP-0007

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

#### Narrative (1)

#### INITIAL INVESTIGATION

Brown, Penny A 014805

01/08/2019

This report is written by PO Penny MONREAL assigned to the License Investigation Unit.

On Saturday, August 11, 2018, I was assigned to work Wisconsin WINS Youth Tobacco Initiative, which checks area vendors for age compliant tobacco sales. Assisting in this assignment were: Tierra R. POLE B/F 11/8/00 5663 N. 95th St. Milwaukee 53225. POLE is 17 years old and not of legal age to purchase tobacco.

At approximately 10:20A, POLE entered Faith Grocery, located at 3451 N. 23rd St., and purchased a Black & Mild Jazz flavored Cigar from the cashier described as A/M 30's wearing a blue T-Shirt, who did not check her ID. I entered the store and identified the cashier based on the description. The cashier was identified as: Kanwaldeep SINGH A/M 07/31/91. SINGH admitted to the sale and apologized. I explained I will be mailing out a MARTS enrollment packet to the agent.

It should be noted the MARTS enrollment packet was initially mailed to an incorrect agent, therefore, this is a corrected report and MARTS enrollment was mailed on 01/08/19 for the initial violation to the correct agent above.

#### Officer (2)

Reporting Officer:

Brown, Penny A (014805)

08/11/2018 13:17:00

Section: (Work Location):

27

Approving Officer:

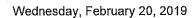
Raden, Chad M (010032)

01/08/2019 10:31:33

Section: (Work Location):

27

Printed By Novak, Davic







## Notice of Public Hearing

#### KHASRIA, Harjinder, Agent FAITH GROCERIES at 3451 N 23RD St Class A Malt and Food Dealer License Renewal Applications

### Tuesday, March 05, 2019 at 9:45 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 on 3/5/2019 at 9:45 AM, in Room 301-B, Third Floor, City Hall. If you wish, you may provide testimony at the hearing regarding the request; see below for further information. You are not required to attend the hearing. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing. Please review the information below and if you have further questions regarding this process, please contact the License Division at (414) 286-2238.

# 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 appear in person and 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 present at the committee hearing and 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	2324 W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2408 W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3523A N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2319 W FINN PL	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3428A N 24TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3447 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3443 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3416 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3438A N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3442A N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3516 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3512 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3502 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2222 W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3523 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3435 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3431 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3415 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2405 W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3425 N 24TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3434 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3438 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3439 N 22ND ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3506 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2226 W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2318 W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2338 W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3519 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3416A N 24TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3420 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2213 W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3442B N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2408A W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3527 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3529 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3427 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3447 N 24TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2325 W FINN PL	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3424 N 24TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3412 N 24TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3423 N 24TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3439A N 22ND ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2221 W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3524A N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2214B W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2302 W KEEFE AVE	MILWAUKEE, WI 53206

CURRENT OCCUPANT	2310 W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3424A N 24TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3449 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3425 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3419 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3430A N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3430 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2215 W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3446 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3524 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3450 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2228 W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2216 W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2316A W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2316 W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2328 W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3517 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3422 N 24TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3439 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3449 N 24TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3422 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3522 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2220 W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2214 W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2306 W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2322 W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	2338A W KEEFE AVE	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3428 N 24TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3422A N 24TH ST	MILWAUKEE, WI 53206
CURRENT-OCCUPANT	3416 N 24TH ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3423 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3418 N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3426A N 23RD ST	MILWAUKEE, WI 53206
CURRENT OCCUPANT	3426 N 23RD ST	MILWAUKEE, WI 53206

Total Records: 80

Radius: 250.0 feet and Center of Circle: 3451 N 23rd St

2018-2019 Plan of Operation for 3451 N 23RD ST

1. Litter & Security Plans			
How are the grounds kept clean?			
How often will grounds be cleaned? Daily Weekly Other:			
Who cleans the grounds?			
How are noise issues prevented and/or addressed? Security Manager approaches customer(s) Call Police Managers Posted Other:			
Are there designated outdoor smoking areas? No Yes If Yes, Describe:			
Number of garbage cans: Inside 2 Locations: BY CASH REGISTER RESTROYM.  Outside Locations: BY FROM DOOR & SUTSIDE			
Is a crowd control barrier used? No Yes If Yes, Describe:			
Number of restrooms: Name of solid waste contractor: WASTE MANAGEMEM			
Are there parking spaces on the premises? No Yes If Yes, list number of spaces: and describe security plans:			
Are there designated loading areas? No Yes If Yes, describe security plans:			
Do you have security personnel on the premise? No Yes If Yes, how many?  AND What are their responsibilities?  What security equipment do they use?  List their licensing, certification or training credentials:			
Are there security cameras? No Yes If Yes, list all locations: MONITORS ZNSIDE & STORE SURROUNDIN			
Are searches and/or identification checks conducted upon entry?  Vo  Yes If Yes, describe:			
2. Percentage of Sales (must total 100%)			
Alcohol 20 % Food Sales 80 % Entertainment 0 % Other 0 %			
3. Businesses On The Premises (choose all that apply):			
☐ Restaurant ☐ Cafe/Coffee Shop ☐ Cocktail Lounge ☐ Convenience Store ☐ Night Club ☐ Liquor Store ☐ Tavern ☐ Sports Facili			
☐ Hotel ☐ Banquet Hall ☐ Supermarket ☐ Private/Fraternal/Veterans' Club ☐ Other:			
4. Hours of Operation and Age Restriction			
Are there any changes to the current hours of operation or age restriction? No Yes If Yes, Describe:			
Please Note: If you will be open earlier or later than the hours listed on your current license for even one event or holiday (for example, St. Patrick's Day, Brewers Opening Day, etc.) during the license period, this must be reported and printed on your license. Your hours of operation and age restriction are listed on your current license.			
5. Floor Plan and Capacity			
Are you requesting any changes to your capacity or floor plan*? No Yes If yes, describe: and submit a new floor plan with this renewal application. A sample plan can be found online at www.milwaukee.gov/licenses under License Forms and Related Information.			
Alcohol/Food Establishments: A "Permanent Extension of Premises Application" is required if you are adding any square footage to the licensed premises.			
6. Sidewalk Dining: Fee:			
Are there any changes to the sidewalk dining site plan? No Yes If Yes, submit an updated site plan with this application.			
7. Food License: FOOD 8774 Fee: \$575,00 8. Weights and Measures: Fee:			
Your current food license includes the following food operations: Processing, Hazardous Foods, Sales \$20,001 - \$200,000, Convenience. Are there any changes to your food operations as listed above? No Yes, if Yes, explain If yes, contact our office for further instructions.			