



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

Thursday, April 04, 2024

COMMITTEE MEETING NOTICE

AD 05

BAKER, James, Agent
Speedway LLC
PO Box 139044
Dallas, TX 75313

You are requested to attend a hearing which is to be held in the Council Chambers, Third Floor, City Hall:

Tuesday, April 09, 2024 at 08:45 AM

Regarding: Your Filling Station, Food Dealer and Weights & Measures License Renewal Applications with Change of Agent as agent for "Speedway LLC" for "Speedway #4123" at 8431 W Appleton Av.

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.

MILWAUKEE POLICE DEPARTMENT

LICENSING

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

DATE: 04/04/24

LICENSE TYPE: FOOD

NEW:

RENEWAL:

No. 362133

Application Date:

License Location: 8431 W Appleton

Business Name: Speedway

Licensee/Applicant: Baker, James
(Last Name, First Name, MI)

Date of Birth: 09/30/74

Home Address: 4404 Dade Dr

City: Flower Mound

State: TX **Zip Code:** 75028

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:

1. On 03/27/24 at 4:32p.m., Milwaukee Police conducted a License Premise Check at 8431 W. Appleton Av. This was in regard to prior knowledge the establishment's license was expired since 03/20/24. The officer advised the manager the licenses were expired and to close the store. The manager complied immediately.

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:C2403270114

OtherEvent #: 24-LP-0667

Incident

8431 W APPLETON AV MILWAUKEE, WISCONSIN 53225

Incident Date/Time:: 03/27/2024 16:32:00
CAD Number:: P2403270979
District:: 7
Beat:: 720
Reporting Area:: 1195

Business Agent (1)

DUNCAN, KIMBERLY K

Person Involvement: (Must choose Agent
AGENT from drop down): Agent
DOB:: 04/11/1964
Sex:: UNKNOWN
Race:: UNKNOWN
Phone 1 Number:: (972)-524-0725
Phone 1 Type:: Phone
Address:: 3200 HACKBERRY ROAD
City:: IRVING
State:: TEXAS
Zip Code:: 75063

Licensed Persons Involved (1)

DAVIS, CORDELLA W

Person Involvement:: Manager
DOB:: 07/08/1989
Sex:: FEMALE
Race:: BLACK/AFRICAN AMERICAN
Phone 1 Number:: 4147324988
Phone 1 Type:: CELL
Address:: 7207 W FLORIST AV
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53218

Licensed Premise Data (1)

SPEEDWAY

Phone 1 Number:: (414)-462-3900
Phone 1 Type:: Work
Address:: 8431 W APPLETON AV
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53225
License Type:: Filling Station
Licensee Notification Was Made:: Yes
Licensee Notified Date/Time:: 03/27/2024 16:32:00

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:C2403270114

OtherEvent #: 24-LP-0667

Business Was Cited For Violation:: No
Licensee was cooperative: (If not explain in narrative): Yes
Licensee or Manager was on premises at time of violation/incident:: Yes

Narrative (1)

LICENSED PREMISE REPORT

Boston, Savaughn T 024677

03/27/2024

This report is written by P.O. Savaughn BOSTON assigned to District 7, Early Power Shift.

On Wednesday March 27, 2024 at approximately 4:32 PM, squad 7263 (myself and P.O. ORNELAS) along with squad 7216 (SGT PUGELY) responded to 8431 W Appleton Ave regarding a License Premise Report of the business "Speedway".

Upon arrival I made contact with the store assistant manager Cordella W. DAVIS (B/F 07/08/89) and informed her that the business license at 8431 W Appleton Ave (Speedway) has been revoked due to expiration of the licenses. DAVIS was instructed to immediately shut down the business in which she did and the stores business doors were closed to the public and the active gas pumps at the business were shut off.

DAVIS showed me where the licenses were posted in which revealed the licenses "WEIGHTS & MEASURES", "FILLING STATION", "FOOD DEALER RETAIL", and "CIGARETTE AND TOBACCO" were all expired with the expiration date of 03/20/24.

The licenses displayed the agent as Kimberly K. DUNCAN

License Information

Location:8431 W Appleton Ave

Agent:Kimberly K. DUNCAN

License Type: Weights & Measures

License Number: W&M - 0007914

Expiration Date:03/20/24

License Information

Location:8431 W Appleton Ave

Agent:Kimberly K. DUNCAN

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:C2403270114

OtherEvent #: 24-LP-0667

License Type: Filling Station

License Number: FILL - 0002044

Expiration Date:03/20/24

License Information

Location:8431 W Appleton Ave

Agent:Kimberly K. DUNCAN

License Type: Food Dealer Retailer

License Number: FOOD - 0013959

Expiration Date:03/20/24

License Information

Location:8431 W Appleton Ave

Agent:Kimberly K. DUNCAN

License Type: Cigarette and Tobacco

License Number: CIG - 1031769

Expiration Date:03/20/24

End of report.

Officer (3)		
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Reporting Officer:	Boston, Savaughn T (024677)	03/27/2024 17:15:00
Section: (Work Location):	72	
Approving Officer:	Mengel, Matthew P (018650)	03/28/2024 14:53:30
Section: (Work Location):	58	
Assisting Officer:	Ornelas, Raul (028800)	03/27/2024 17:33:00
Section: (Work Location):	72	

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:231800117

OtherEvent #: 23-LP-2370

Incident

605 S 1ST ST MILWAUKEE, WISCONSIN 53204

Incident Date/Time:: 06/29/2023 14:21:00
CAD Number:: 231800945
District:: 2
Beat:: 222
Reporting Area:: 5167

Business Agent (1)

BHATIA, VARINDER P

Person Involvement: (Must choose Agent
AGENT from drop down):
DOB:: 06/09/1968
Sex:: MALE
Race:: WHITE
Phone 1 Number:: (414)-477-9864
Phone 1 Type:: Phone
Address:: 3419 S ELLEN ST
City:: Milwaukee
State:: WISCONSIN
Zip Code:: 53207

Licensed Persons Involved (1)

SANFELIPPO, STEVEN JACOB

Person Involvement:: Employee
DOB:: 10/03/2002
Sex:: MALE
Race:: WHITE
Phone 1 Number:: 972-757-5643
Address:: 3150 E HAMPSHIRE ST
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53211

Licensed Premise Data (1)

WALKERS POINT PLAZA

Phone 1 Number:: (414)-220-4380
Phone 1 Type:: Phone
Address:: 605 S 1ST ST
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53204
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 #:231800117

OtherEvent #: 23-LP-2370

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

Narrative (1)

LICENSED PREMISE REPORT

Felix, Carlos 015476

06/29/2023

This report is written by PO Carlos FELIX, assigned to the License Investigation Unit, Day Shift.

On Thursday June 29, 2023 I was assigned to work with the Wisconsin WINS Youth Tobacco Prevention network, which checks area vendors for tobacco purchases age compliance. Assisting in this assignment was Maurice L. NEWTON B/M 01/27/06 of 5102 S. Nicholson Ave., Cudahy, WI 53110. NEWTON is 17 years old and not of Wisconsin legal age to purchase any tobacco or nicotine product.

At approximately 2:21P.M., NEWTON entered the gas station, located at 605 S. 1st Street and purchased a Dutch Berry fusion cigarillo. NEWTON described the employee as a white male with brown hair wearing a red shirt and cross chain. NEWTON stated the employee did not ask or check his identification card.

I entered the store and identified the employee based on the description given. The employee was identified as: Steven J. Sanfelippo. Steven admitted to the sale and stated he forgot to check. The agent Varinder Bhatia was on scene and stated Steven was upset and having a bad day, because earlier he took a fake \$100 dollar bill and was responsible for paying the company back. Varinder was advised to make sure all of the employees check ID's and no citation would be issued this time.

CIG: 1031835

Food: 13927

24HRS: 200156

W&M 7973

Fill: 2062

W&M: 7974

End of report.

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:231800117

OtherEvent #: 23-LP-2370

Officer (2)

Reporting Officer:	Felix, Carlos (015476)	06/29/2023 18:13:00
Section: (Work Location):	27	
Approving Officer:	Velasquez, Guadalupe (018673)	07/09/2023 21:26:39
Section: (Work Location):	04	



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 13959	\$1,325.00	Expiration Date: 3/20/2024 File By Date: 1/8/2024 Date Late Fee Begins: 1/9/2024 Late Fee Amount: \$75.00	
Extended Hours -			
Filling Station - FILL 2044	\$250.00		
Cigarette & Tobacco - CIG 1031769	\$100.00		
Weights & Measures - W&M 7914	\$1,740.00		
Sidewalk Dining -			
TOTAL DUE	\$3415		

Legal Entity Name: Speedway LLC

Premises Address: 8431 W APPLETON AV

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 = 29
Are there any changes to the number or types of devices?
 No Yes If yes, contact our office for further instructions.

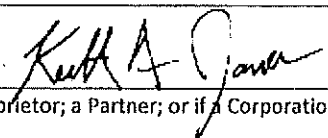
Sidewalk Dining

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 \$200,001 - \$2,000,000, 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