



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Agenda LICENSES COMMITTEE

*ALD. JAMES A. BOHL, JR., CHAIR*  
*Ald. Milele A. Coggs, Vice-Chair*  
*Ald. Ashanti Hamilton, Ald. T. Anthony Zielinski, and Ald. Nik Kovac*

*Staff Assistant, Tobie Black (414) 286-2231*  
*Fax: (414) 286-3456, E-mail: [tblack@milwaukee.gov](mailto:tblack@milwaukee.gov)*

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Tuesday, January 19, 2010

8:30 AM

Room 301-B, City Hall

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### Special - Amended 1/13/10

1. [091200](#) Motion relating to the revocation of the Precious Metals and Gem Dealer and Second Hand Dealer licenses of Francisco Sandino, Jr. for the premises at 1212 West Lincoln Avenue doing business as "Star Jewelry" in the 12th aldermanic district.

**Sponsors:** THE CHAIR

2. [091203](#) Motion relating to the revocation of the Precious Metals and Gem Dealer license of Francisco Sandino, Sr. for the premises at 1214 S. Cesar E. Chavez Drive doing business as "Cash N Gold" in the 12th aldermanic district.

**Sponsors:** THE CHAIR

3. [091201](#) Motion relating to the revocation of the Precious Metals and Gem Dealer license of Chon Sung J. Lee for the premises at 1119 W. Historic Mitchell Street doing business as "John's Jewelry" in the 12th aldermanic district.

**Sponsors:** THE CHAIR

4. [091202](#) Motion relating to the revocation of the Precious Metals and Gem Dealer license of Firdous Chandani for the premises at 1306 W. Forest Home Avenue doing business as "Reflections Jewelry" in the 12th aldermanic district.

**Sponsors:** THE CHAIR

10:00 A.M.

- 5a. [091112](#) Motion relating to the new application for a food dealer license of Khasria 3, Inc. for the premises at 2161 W. Hopkins Street doing business as "Big Jim Liquor" in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

- 5b. [090863](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

- 5c. [091078](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

*Detailed information relating to the contents of files 5b and 5c may be found by searching under these numbers at <http://milwaukee.legistar.com/legislation>.*

*Alternatively, the complete files, including detailed information identifying the specific subject matters to be discussed at the meeting, may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m*

11:00 A.M.

6. [091190](#) Motion relating to the revocation of the Class "B" Tavern license of Stojan Coralic for the premises at 2936 South 13th Street doing business as "The Brew House" in the 14th aldermanic district.

**Sponsors:** THE CHAIR

---The following file may be placed on file as no longer needed:

7. [091185](#) Motion relating to the revocation of the Class "B" Tavern license of Danielle Jackson for the premises at 501 West North Avenue doing business as "Danielle's Lounge" in the 6th aldermanic district.

**Sponsors:** THE CHAIR

This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).

**Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.**

**Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.**

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## Legislation Details (With Text)

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**File #:** 091200      **Version:** 0

**Type:** Motion      **Status:** In Committee

**File created:** 12/22/2009      **In control:** LICENSES COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Motion relating to the revocation of the Precious Metals and Gem Dealer and Second Hand Dealer licenses of Francisco Sandino, Jr. for the premises at 1212 West Lincoln Avenue doing business as "Star Jewelry" in the 12th aldermanic district.

**Sponsors:** THE CHAIR

**Indexes:** LICENSE REVOCATION, LICENSES, SECONDHAND DEALERS

**Attachments:** Police Complaint, Notice to Licensee, License Application, Police Report, Summons, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
12/22/2009	0	COMMON COUNCIL	ASSIGNED TO		
1/13/2010	0	LICENSES COMMITTEE	HEARING NOTICES SENT		
1/13/2010	0	LICENSES COMMITTEE	HEARING NOTICES SENT		
1/13/2010	0	LICENSES COMMITTEE	HEARING NOTICES SENT		

**Number**

091200

**Version**

ORIGINAL

**Reference**

**Sponsor**

THE CHAIR

**Title**

Motion relating to the revocation of the Precious Metals and Gem Dealer and Second Hand Dealer licenses of Francisco Sandino, Jr. for the premises at 1212 West Lincoln Avenue doing business as "Star Jewelry" in the 12th aldermanic district.

**Drafter**

CC-CC

tb

12/22/09

In re: The Precious Metals and Gem Dealer and Second Hand Dealer Licenses of:

Star Jewelry, LLC

Agent: Francisco SANDINO Jr. aka Francisco SANDINO-BADILLO

1212 W. Lincoln Ave.

Milwaukee, Wisconsin 53215

RONALD D. LEONHARDT  
 CITY CLERK  
 09 DEC 22 PM 3:46  
 CITY OF MILWAUKEE

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SWORN CHARGES BY CHIEF OF POLICE FOR REVOCATION OF LICENSE

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Pursuant to Wis. Stat. § 134.71(10), and § 92-10-6, Milwaukee Code of Ordinances, Chief of Police Edward FLYNN, by Captain Donald J. GAGLIONE, Commander of Police District Two, being first duly sworn and upon his oath, respectfully charges the following based upon review of official Milwaukee Police Department investigative reports and communication with police and city officials:

1. That Francisco nmn SANDINO JR. (DOB 03-16-1985), [herein after referred to as "Licensee" or "SANDINO Jr.], is the holder of Second Hand Dealer License #867 for 2009, and a Precious Metals and Gem License, herein after referred to as PM & G, for the premises known as Star Jewelry located at 1212 W. Lincoln Ave. in the City and County of Milwaukee, WI. That SANDINO JR's PM & G license number for the 2009 year is #296, and for the 2010 year is #332;
2. Your affiant states that for the past three months, P.O. Jeffrey THIELE and his partner, P.O. Glenn PODLESNIK, who are police officers under your affiants command, have been assigned to a special burglary detail at District 2. During this period, P.O.'s THIELE and PODLESNIK learned through their investigations that jewelry taken from these numerous burglaries had been sold to jewelry shops throughout District 2 in violation of the requirements of Wisconsin Statute section 134.71 and City of Milwaukee Ordinance 92-10;
3. That your affiant knows through everyday dealings that the price of gold has substantially increased in recent months;
4. That your affiant knows that P.O.'s THIELE and PODLESNIK have arrested several burglars over this three month period and several of those burglars have confessed to their crimes. That these burglars told P.O.'s THIELE and PODLESNIK during Mirandized interviews that they sold the gold and jewelry they stole to jewelry shops in District 2 such as Star Jewelry, Cash N' Gold and Reflections. That your affiant knows through records kept in the every day course of Milwaukee Police Department/City of Milwaukee business that the owners of Cash N' Gold Jewelry and Star Jewelry are father and son;
5. That your affiant knows that according to City of Milwaukee ordinance 92-10-6 and its subsections, that PM & G dealers are required to obtain a picture identification card from

a member of the general public who wishes to sell gold or jewelry and other precious metals to a PM & G dealer. That in lieu of a picture identification card, the PM & G dealer may take another form of identification and then obtain a fingerprint. That PM & G dealers located within the City of Milwaukee are required by ordinance to properly complete a Milwaukee Police Department provided form, labeled a PP-16A, every time they purchase gold and jewelry or other precious metals from the general public. That PM & G dealers are required by ordinance to obtain a written declaration of ownership from the general public seller. That PM & G dealers are required by law to maintain a book or ledger and are to record legibly and in the English language every purchase of gold and jewelry and precious metals in said book, and that the book or ledger shall be kept for a period of one year. PM & G dealers are required by law to keep the jewelry purchased from the general public seller for a period of 15 days;

6. That on November 11, 2009, at approximately 1:27 p.m., an undercover police officer entered Star Jewelry located at 1212 W. Lincoln Ave., and was able to sell jewelry to the owner of Star Jewelry, Francisco SANDINO JR., (DOB 03/16/1985), without the use of a picture identification card of any kind. SANDINO JR. purchased several pieces of gold jewelry and a watch for \$275.00. This transaction was captured on audio and video recordings. The money received by the under cover police officer was placed on MPD Inventory #496838, and the video placed on MPD Inventory #496838;
7. That based upon information obtained through the investigations of P.O.'s THIELE and PODLESNIK, and the undercover operation, P.O. THIELE authored a search warrant for Star Jewelry. The Honorable Barry C. SLAGLE, Milwaukee County Court Commissioner, signed the warrant. The warrant was for illegally obtained jewelry, the recovery of Milwaukee Police Department jewelry that had been purchased by SANDINO JR., and documents, utility bills and other papers that showed who was in control of the business;
8. That on Monday, November 23, 2009, at approximately 11:33am, P.O.'s THIELE and PODLESNIK, along with P.O.'s Chris CHU and David NOVAK, assisted by Sgt. Donald DINKLEMAN, executed that search warrant on Star Jewelry. The Licensee was the only employee in the business at the time of the warrant execution. That P.O. THIELE read the warrant to SANDINO JR. and provided him with a copy of said warrant. It should be noted that November 23, 2009, is a date that falls within the 15 day holding period from the sale of jewelry by the undercover officer in which licensed PM & G dealers are to hold onto gold and jewelry purchased from the general public as required by law;
9. That P.O.'s THIELE and PODLESNIK demanded to see all the gold that SANDINO JR. had purchased within the last 15 days and demanded to see his books or ledgers. That SANDINO JR. did claim to provide all the gold and jewelry that he had purchased in the last 15 days and that he had packaged this gold in individual clear plastic baggies and dated the baggies starting on November 8, 2009. That SANDINO JR. stated to P.O. THIELE that his books/ledgers were not on scene at 1212 W. Lincoln Ave., but that they were at his fathers business at Cash N' Gold Jewelry, located at 1214 S. Cesar Chavez. When asked why his books weren't with the business, SANDINO JR. stated he shares his books and ledgers regarding general public purchases with his father, which is a direct

violation of the ordinance. P.O. THIELE did retrieve all the books relevant to our investigation from Cash N' Gold Jewelry and returned them to Star Jewelry;

10. That SANDINO JR. stated to police that he follows the laws and does nothing wrong. That SANDINO JR. stated that he does not purchase gold and jewelry illegally. That SANDINO JR. denied any wrong doing until P.O. PODLESNIK showed SANDINO JR. a photograph of the jewelry that our undercover officer sold to him, and then was showed a photograph of SANDINO JR. himself at the window of his business conducting gold and jewelry transactions with the undercover officer while not following the law. That SANDINO JR. then admitted he conducted that transaction illegally;
11. That P.O.'s THIELE and PODLESNIK took the time to go through each individual plastic bag full of gold and compared that to what little information SANDINO JR. placed in his ledgers. SANDINO JR. was allowed to sort through this gold with P.O.'s THIELE and PODLESNIK and was allowed to keep all gold that he could prove was in his ledger;
12. That while P.O.'s THIELE and PODLESNIK sorted through the gold and jewelry, they demanded to see the PP-16A's for each transaction and for each piece of gold and jewelry, and also demanded to see any kind of written declaration of ownership that SANDINO JR. obtained from each general public seller. P.O.'s THIELE and PODLESNIK also demanded to see the jewelry that had been sold to SANDINO JR. by the undercover officer. SANDINO JR. did turn over those pieces and was wearing the watch that was sold by the undercover officer. SANDINO JR. could not provide P.O.'s THIELE and PODLESNIK with any PP-16A's for any of the gold and could not provide any kind of written declaration for any of the gold. All of the illegally purchased gold was confiscated by P.O.'s THIELE and PODLESNIK and photographs were taken at the scene. All of the gold confiscated was weighed in the presence of SANDINO JR. and weighed 2881 grams;
13. That all of the gold that was removed from Star Jewelry was placed on Milwaukee Police Department inventory numbers #496930 through #496944. Each individual plastic bag of gold that SANDINO JR. purchased illegally and packaged as such by documented date was placed on its own separate inventory. Papers and documents recovered during the search warrant were placed on MPD Inventory #496945;
14. That on Wednesday, December 2, 2009, P.O.'s THIELE and PODLESNIK, at your affiants direction, searched the confiscated gold from all of the search warrants that had been executed and began trying to identify the victim's of pieces of gold and jewelry that were different and that stood out. That P.O. PODLESNIK was able to identify a class ring from Franklin High School in Milwaukee County that belonged to one Carrie LAPOINTE (DOB 03-10-1977). That upon P.O. PODLESNIK contacting LAPOINTE, LAPOINTE stated that she had been the victim of a theft of jewelry from her home and that her class ring was among the items taken. That P.O. PODLESNIK found a Milwaukee Police Department Incident report (#093160195) for LAPOINTE. That LAPOINTE did come to District 2 police station and did positively identify the ring as

hers and the ring was returned to her, thus partially clearing a jewelry theft in the City of Milwaukee. The ring was originally recovered by P.O.'s THIELE and PODLESNIK during the search warrant at Star Jewelry. There is no chance of identifying a suspect in the theft of LAPOINTE's jewelry because SANDINO JR. failed to follow the laws and ordinances governing the purchasing of gold and jewelry from the general public. SANDINO JR. failed to obtain a picture identification card and number, failed to file the PP-16A, failed to record the transaction in his ledger, and failed to obtain any written declaration of ownership from the subject (s) who sold this jewelry to SANDINO JR.;

15. That P.O.'s THIELE and PODLESNIK know through investigation that suspects regularly commit crime in other jurisdictions outside the City of Milwaukee, and that those suspects regularly bring the stolen gold and jewelry into the City of Milwaukee to sell. That on Thursday, December 3, 2009, P.O. THIELE called every police jurisdiction in the County of Milwaukee and informed them of the jewelry investigation. That P.O. THIELE invited every police jurisdiction in the County of Milwaukee to send a representative to District 2 to view the gold and jewelry before the public could view it in an attempt to possibly clear outside jurisdiction burglaries or crimes in which gold and jewelry were taken. That on Thursday, December 3, 2009, at approximately 11:30am, your affiant held a media/press conference at the District 2 police station. That your affiant informed the media/press of the operation that had been conducted and that P.O.'s THIELE and PODLESNIK would hold a public viewing of the gold starting on Tuesday, December 7, 2009. That your affiant made it very clear to the public that in order to view the gold and jewelry, the citizen would have to have reported a valid crime prior to the operation and have that corresponding police report on hand, along with picture identification;
16. That on Thursday, December 3, 2009, after the media/press release, investigators from throughout Milwaukee County began to arrive at District 2. That Detectives from the City of St. Francis police department did locate 6 pieces of gold and jewelry that were taken in a burglary in their jurisdiction. That upon the instruction of P.O.'s THIELE and PODLESNIK, these Detectives then called their victim, identified as Filogonio MEDINA (DOB 12-17-1968) and instructed MEDINA to come to District 2 to view the jewelry. MEDINA did as instructed and positively identified 4 more pieces of jewelry that were hers. These items that had been picked out were previously documented on St. Francis police report number 09-012167. These items were then returned to MEDINA, thus partially clearing the St. Francis burglary. All of the items identified were originally recovered by P.O.'s THIELE and PODLESNIK at Star Jewelry during the search warrant. There is no chance for the Milwaukee Police Department to find a suspect in the St. Francis burglary because SANDINO JR. failed to properly follow the laws and ordinances governing gold and jewelry purchases from the general public. SANDINO JR. did not take an ID card, did not file the PP-16A, did not keep the transaction in his ledger, and did not obtain a written declaration from whomever he purchased the gold and jewelry from;
17. That starting on Tuesday, December 7, 2009, P.O.'s THIELE and PODLESNIK displayed the jewelry at the District 2 police station for the public to view. That over the next 3 days, (Tuesday, December 7, 2009 through Thursday, December 9, 2009), P.O.'s



THIELE and PODLESNIK had over 150 citizens come into District 2 and view the gold and jewelry. Citizens came from as far away as Green Bay, Sheboygan, Fond Du Lac, and Madison;

18. That over these 3 days, P.O.'s THIELE and PODLESNIK were able to partially clear 7 burglaries or thefts in the City of Milwaukee, and 8 burglaries or thefts from outside jurisdictions;
19. That Brenda D. CACHO-CARDENAS was the victim of a theft in the City of Milwaukee and that her Milwaukee Police Department Incident report number is #093420136. That CACHO-CARDENAS positively identified 5 pieces of gold and jewelry that had been taken in the theft on November 12, 2009. That CACHO-CARDENAS had photographs depicting the jewelry that she identified. These items were returned to CACHO-CARDENAS, thus partially clearing the theft. These items were originally recovered by P.O.'s THIELE and PODLESNIK during the search warrant at Star Jewelry. There will be no chance of identifying a suspect in this offense because SANDINO JR. failed to follow the laws and ordinances that govern PM & G dealers when purchasing from the general public. SANDINO JR. failed to obtain identification, failed to file the PP-16A, failed to record the transaction in his ledger and failed to obtain any kind of written declaration of ownership from the seller;
20. That Jose ROSAS was the victim of a burglary on February 19, 2009 and his Milwaukee Police Department Incident number is 090500097. That ROSAS had positively identified 6 pieces of jewelry that were very specific and different from the rest of the gold and jewelry recovered. That these pieces were documented descriptively in the police report. These items were returned to ROSAS, thus partially clearing a burglary. These items were originally recovered by P.O.'s THIELE and PODLESNIK during the search warrant at Star Jewelry. There will be no chance of identifying a suspect in this offense because SANDINO JR. failed to follow the laws and ordinances that govern PM & G dealers when purchasing from the general public. SANDINO JR. failed to obtain identification, failed to file the PP-16A, failed to record the transaction in his ledger and failed to obtain any kind of written declaration of ownership from the seller;
21. That Cheryl KASAL was the victim of a burglary and her Hales Corners Incident number is 09-007215. That KASAL positively identified 3 pieces of gold and jewelry that had been taken in her burglary on July 6, 2009. That these pieces were documented descriptively in her police report, and these items were returned to her, thus partially clearing a burglary. These items were originally recovered by P.O.'s THIELE and PODLESNIK during the search warrant at Star Jewelry. There will be no chance of identifying a suspect in this offense because SANDINO JR. failed to follow the laws and ordinances that govern PM & G dealers when purchasing from the general public. SANDINO JR. failed to obtain identification, failed to file the PP-16A, failed to record the transaction in his ledger and failed to obtain any kind of written declaration of ownership from the seller;
22. That LaShona BURKS was the victim of a theft on November 22, 2009, and her Milwaukee Police Department Incident report number is #093260012. That BURKS

positively identified diamond earrings that were documented descriptively in her police report. These items were returned to her, thus partially clearing a theft. These items were originally recovered by P.O.'s THIELE and PODLESNIK during the search warrant at **Star Jewelry**. There will be no chance of identifying a suspect in this offense because SANDINO JR. failed to follow the laws and ordinances that govern PM & G dealers when purchasing from the general public. SANDINO JR. failed to obtain identification, failed to file the PP-16A, failed to record the transaction in his ledger and failed to obtain any kind of written declaration of ownership from the seller;

23. That Douglas EVANS was the victim of a theft on October 2, 2009, and his Milwaukee Police Department Incident number is #092760010. That EVANS positively identified a ring and diamond earrings. That EVANS' ring was a specific piece that was descriptively documented in his police report. That these items were returned to EVANS, thus partially clearing a burglary. These items were originally recovered by P.O.'s THIELE and PODLESNIK during the search warrant at **Star Jewelry**. There will be no chance of identifying a suspect in this offense because SANDINO JR. failed to follow the laws and ordinances that govern PM & G dealers when purchasing from the general public. SANDINO JR. failed to obtain identification, failed to file the PP-16A, failed to record the transaction in his ledger and failed to obtain any kind of written declaration of ownership from the seller;
24. That Fauzi SWEI was the victim of a burglary on August 19, 2009, and her Milwaukee Police Department Incident number is #092310176. That SWEI positively identified 2 pieces of jewelry that were documented in her police report. That these items were returned to SWEI, thus partially clearing a burglary. These items were originally recovered by P.O.'s THIELE and PODLESNIK during the search warrants at **Star Jewelry and Reflections Jewelry**. There will be no chance of identifying a suspect in this offense because SANDINO JR. and CHANDANI both failed to follow the laws and ordinances that govern PM & G dealers when purchasing from the general public. SANDINO JR. and CHANDANI both failed to obtain identification, failed to file the PP-16A, failed to record the transaction in their ledger and failed to obtain any kind of written declaration of ownership from the seller (s);
25. That Elida MARTINEZ was the victim of a burglary on November 11, 2009, and her Greenfield Police Department Incident number is #09-004268. That MARTINEZ positively identified 3 items that had been taken in her burglary. These items were descriptively documented in her police report. These items were returned to her, thus partially clearing her burglary. These items were originally recovered by P.O.'s THIELE and PODLESNIK during the search warrants at **Star Jewelry and Cash N' Gold Jewelry**. There will be no chance of identifying a suspect in this offense because both SANDINO JR. Jr. and SANDINO Sr. failed to follow the laws and ordinances that govern PM & G dealers when purchasing from the general public. Both SANDINO JR. and SANDINO Sr. failed to obtain identification, failed to file the PP-16A, failed to record the transaction in their ledger and failed to obtain any kind of written declaration of ownership from the seller;

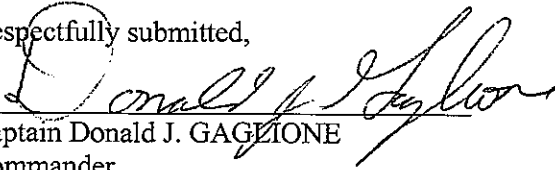
26. That Lupe HERNANDEZ was the victim of a burglary on March 4, 2009 and her Racine Sheriff's Department Incident number is 09-11912. HERNANDEZ positively identified 3 pieces of gold and jewelry. These items were descriptively documented in her police report. These items were returned to her, thus partially clearing a burglary from Racine. These items were originally recovered by P.O.'s THIELE and PODLESNIK during the search warrants at Star Jewelry and Cash N' Gold Jewelry. There will be no chance of identifying a suspect in this offense because both SANDINO Jr. and SANDINO Sr. failed to follow the laws and ordinances that govern PM & G dealers when purchasing from the general public. Both SANDINO Jr. and SANDINO Sr. failed to obtain identification, failed to file the PP-16A, failed to record the transaction in their ledger and failed to obtain any kind of written declaration of ownership from the seller;
27. That Cathy JACOBS was the victim of a burglary that occurred on July 30, 2009. That JACOBS positively identified 2 items that were descriptively identified in her police report, including the fact the necklace was kinked and damaged. These items were returned to her, thus partially clearing another burglary from Racine. These items were originally recovered by P.O.'s THIELE and PODLESNIK during the search warrant at Star Jewelry. There will be no chance of identifying a suspect in this offense because SANDINO JR. failed to follow the laws and ordinances that govern PM & G dealers when purchasing from the general public. SANDINO JR. failed to obtain identification, failed to file the PP-16A, failed to record the transaction in his ledger and failed to obtain any kind of written declaration of ownership from the seller;
28. That Kathi HERRENBRUCK was the victim of a burglary on October 19, 2009. That HERRENBRUCK positively identified a distinct ring that was descriptively documented in her Salem police report. This ring was returned to her, thus partially clearing a burglary from Kenosha. These items were originally recovered by P.O.'s THIELE and PODLESNIK during the search warrant at Star Jewelry. There will be no chance of identifying a suspect in this offense because SANDINO JR. failed to follow the laws and ordinances that govern PM & G dealers when purchasing from the general public. SANDINO JR. failed to obtain identification, failed to file the PP-16A, failed to record the transaction in his ledger and failed to obtain any kind of written declaration of ownership from the seller;
29. That Gary GOTAY was the victim of a burglary on February 20, 2008. GOTAY positively identified 2 pieces of jewelry that were descriptively documented in his Cudahy police report. These items were returned to GOTAY, thus partially clearing a burglary from Cudahy. These items were originally recovered by P.O.'s THIELE and PODLESNIK during the search warrant at Star Jewelry. There will be no chance of identifying a suspect in this offense because SANDINO JR. failed to follow the laws and ordinances that govern PM & G dealers when purchasing from the general public. SANDINO JR. failed to obtain identification, failed to file the PP-16A, failed to record the transaction in his ledger and failed to obtain any kind of written declaration of ownership from the seller;

30. That Melissa MCGUIRE was the victim of a burglary on November 18, 2009. MCGUIRE positively identified 11 pieces of jewelry that had been taken in her burglary. These items were descriptively documented in her police report. These items were returned to her, thus partially clearing a burglary from Greenfield. These items were originally recovered by P.O.'s THIELE and PODLESNIK during the search warrant at Star Jewelry. There will be no chance of identifying a suspect in this offense because SANDINO JR. failed to follow the laws and ordinances that govern PM & G dealers when purchasing from the general public. SANDINO JR. failed to obtain identification, failed to file the PP-16A, failed to record the transaction in his ledger and failed to obtain any kind of written declaration of ownership from the seller;
31. That after the jewelry display to the public was over and this operation was coming to an end, P.O.'s THIELE and PODLESNIK went to all 4 jewelry stores involved in this operation and did spot check all 4 businesses. P.O.'s THIELE and PODLESNIK noted that it took an undercover operation, 85 citations with fines over \$40,000, and over 50 PA-33's, along with the confiscation of approximately \$75,000 worth of illegally purchased gold, for these businesses to start complying with the laws of the State of Wisconsin and the ordinances of the City of Milwaukee. That after this spot check, two more incidents had occurred at Star Jewelry and Cash N' Gold;
32. That Maria ECHEVERRIA who is the owner of Maria's Jewelry on 17<sup>th</sup> and Lincoln Ave., City and County of Milwaukee, is the victim of a theft and her Milwaukee Police Department Incident # is 093160195. ECHEVERRIA stated that on December 5, 2009, an unknown black male subject entered her store and stole a 14-karat gold 8" ID bracelet, and that this subject ran straight to Star Jewelry to sell it. That this subject entered Star Jewelry and began negotiations with an employee at Star Jewelry, identified as Joseph D. ARNEZEDER (DOB 09-16-1987) and ARNEZEDER had agreed to purchase the bracelet from this 16-year-old subject. That when ARNEZEDER asked the juvenile for ID, the juvenile told him that he was going to get "one of his boys" to provide ID since he did have one. That this juvenile then went and got his friend Alonzo D. ARMISTEAD (DOB 02-02-1988) who then entered Star Jewelry and provided his ID card for the sale. ARNEZEDER completed the sale by taking an ID, completing the PP-16A which included a declaration of ownership, putting the transaction in his ledger and holding the jewelry within the required 15 day period. ARNEZEDER did, however, knowingly and intentionally purchase this stolen gold bracelet from ARMISTEAD who was not the original juvenile sellers parent, thus violating the laws and ordinances yet again. ECHEVERRIA went into the store and positively identified her bracelet and it was recovered by P.O. VODICKA from District 2 Early shift;
33. That the above-described conduct by the Licensee on the licensed premises amounts to the purposeful frustration of burglary and theft investigations, and other crimes that involve stolen jewelry in connection to the licensed premises. That the Licensee failed to abide by the laws of the State of Wisconsin and the ordinances of the City of Milwaukee by failing to obtain a picture identification card, failing to complete a PP-16A, failing to record any transaction in his ledger, failing to keep that ledger for at least one year,

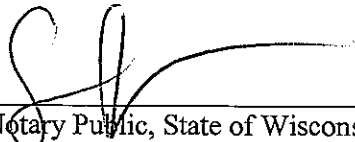
failing to obtain any written declaration of ownership and failing to keep jewelry purchased from the public for the 15 day holding period;

34. That the premises was operated in such a manner that it constitutes a public nuisance. That the conduct of the Licensee has had a substantial adverse effect upon the well being of the citizens and neighbors. That the continued operation of the Licensee on this licensed premise is not in the best interests and good order of the city as set forth in the Milwaukee Code of Ordinances. Therefore, the Chief of Police, by his designee, respectfully requests that the Second Hand Dealer License and the PM & G License of Francisco SANDINO Jr. for the premises known as Star Jewelry, located at 1212 W. Lincoln Ave., City and County of Milwaukee, Wisconsin, be immediately revoked.

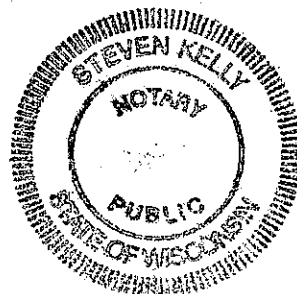
Respectfully submitted,

  
Captain Donald J. GAGLIONE  
Commander  
Milwaukee Police District Two

The foregoing complaint seeking revocation of the Second Hand Dealer License and the PM & G License was subscribed and sworn to before me this 22<sup>nd</sup> day of December, 2009.

  
Notary Public, State of Wisconsin  
My Commission is permanent/expires: 1-1-2012

Approved as to form and content:  
Jarely Ruiz, Assistant City Attorney  
Adam Stephens, Assistant City Attorney





**JAMES A. BOHL JR.**  
Alderman, 5th District

January 12, 2010

Francisco Sandino-Badillo, Jr., Agt.  
Star Jewelry, LLC  
1212 W. Lincoln Ave.  
Milwaukee, WI 53215

Dear Mr. Sandino-Badillo, Jr.:

You are invited to attend a hearing on Tuesday, January 19th, at 8:30 a.m., in room 301-B, Milwaukee City Hall at 200 E. Wells St. Your Precious Metal and Gem Dealer license for the premises at 1212 West Lincoln Avenue ("Star Jewelry") may be revoked based upon sworn charges from the Milwaukee Police Department.

I have enclosed a copy of the objections filed by the police department, your license application, and an updated copy of the police report, which is all that is currently in the file. You will be given an opportunity to respond to and challenge the reasons for revocation and to present witnesses under oath and to confront and cross-examine witnesses under oath. You may also be represented by an attorney of your choice, at your expense. Your license may be revoked in the event that the objections are found to be true.

Sincerely,



Ald. James A. Bohl, Jr., Chair  
Licenses Committee



# PRECIOUS METAL & GEM DEALERS LICENSE RENEWAL APPLICATION

OFFICE OF THE CITY CLERK LICENSE DIVISION  
200 E. WELLS ST. ROOM 105, MILWAUKEE, WI 53202  
(414) 286-2238      E-MAIL ADDRESS: LICENSE@MILWAUKEE.GOV

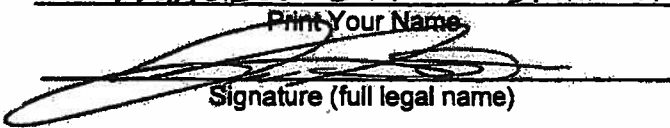
PM&G296

FRANCISCO SANDINO, JR  
STAR JEWELRY, LLC  
1212 W LINCOLN AV  
MILWAUKEE, WI 53215

Applications filed after  
October 30, 2009 will be  
subject to a \$25.00 late fee

Check one:  Individual or  Partnership (Fill out Section A, B, D & E)  
 Corporation, LP, or LLC (Fill out Section B, C, D & E)

<b>Section A</b>	<b>INDIVIDUAL OR PARTNERSHIP:</b>	
	Full Legal Name (Last, First & Middle Initial)	Full Legal Name (Last, First & Middle Initial)
	Home Street Address:	Home Street Address:
	Home City, State, Zip Code:	Home City, State, Zip Code:
	Home Phone Number: (    ) -    -	Home Phone Number: (    ) -    -
<b>Section B</b>	Date of Birth:	Date of Birth:
	<u>Business Name:</u> Star Jewelry, LLC	Business Phone Number: (414) 389-9100
	Business Address (include City, State, Zip Code): 1212 W LINCOLN AV MILWAUKEE, WI 53215	
	Indicate Type of Merchandise being sold: Retail Jewelry Store	
<b>Section C</b>	<b>BUILDING OWNER:</b>	<b>ADDRESS:</b> (Include City, State, & Zip Code):
	Name (Last, First & Middle Initial): Casimier T. Kieliszowski	1210 W. Lincoln Ave, Milwaukee WI 53215
	<b>Full Name of corporation or limited liability company, or limited partnership:</b> STAR JEWELRY, LLC	
	State of Incorporation: Wisconsin	
	Agent Or Business Manager:	
<b>Section C</b>	Full Legal Name (Last, First & Middle Initial): Sandino-Badillo Jr., Francisco	
	Home Address (include City, State & Zip Code): 1613 S. 75 <sup>th</sup> St. #207 Milwaukee WI 53215	
	Home Phone Number: (414) 467-8189	Date of Birth: 03-16-85

	<i>President/Member/limited partner</i>	<i>Vice President/Member/limited partner</i>
	Full Legal Name (Last, First & Middle Initial): <b>Sandino-Badillo Jr, Francisco</b>	Full Legal Name (Last, First & Middle Initial): <b>Chandani, Firdous</b>
	Home Street Address: <b>11613 S. 75<sup>th</sup> St. Apt. # 207</b>	Home Street Address: <b>10922 W. Hayes Ave.</b>
	Home City, State, Zip Code: <b>Milwaukee, WI 53214</b>	Home City, State, Zip Code: <b>West Allis, WI 53227</b>
	Home Phone Number: <b>(414) 467-8189</b>	Home Phone Number: <b>(414) 232-3832</b>
	Date of Birth: <b>03-16-85</b>	Date of Birth: <b>10-29-67</b>
<b>Section C Cont.</b>	<i>Secretary/Member/limited partner</i>	<i>Treasurer/Member/limited partner</i>
	Full Legal Name (Last, First & Middle Initial):	Full Legal Name (Last, First & Middle Initial):
	Home Street Address:	Home Street Address:
	Home City, State, Zip Code:	Home City, State, Zip Code:
	Home Phone Number: ( ) -	Home Phone Number: ( ) -
Date of Birth:	Date of Birth:	
<b>Section D</b>	<p>Has anyone listed on this application been convicted within the preceding 10 years of a felony or a misdemeanor, statutory violation punishable by forfeiture or county or municipal ordinance violation in which the circumstances of the felony, misdemeanor or other offense substantially relate to the circumstance of the licensed activity? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No; If yes, name person (s), date(s), charge(s) and penalties:</p>	
<b>Section E</b>	<p>The undersigned agrees to inform the City Clerk within ten days of any substantial changes in the information supplied in this application. The undersigned shall not willfully refuse to provide the services offered under this license, or add charges or require deposits not required of the general public because of race, color, sex, religion, national origin or ancestry, age, handicap, lawful source of income, marital status, sexual orientation, gender identity or expression, familial status or the fact that a person is now or has been a member of the military service, whether dressed in uniform or not; and not seek such information as a condition of employment, or penalize any employee or discriminate in the selection of personnel for training or promotion on the basis of such information.</p>	
	<p>I have knowledge of the City Ordinances currently regulating the license applied for herein, and say that I am the person named above and that all statements made in the foregoing application are true and correct.</p> <p style="text-align: center;"><u>Francisco Sandino-Badillo Jr.</u> Print Your Name</p> <p style="text-align: center;"> Signature (full legal name)</p> <p style="text-align: center;"><small>Incomplete applications as well as applications submitted without the required signature and fee of \$75 will be RETURNED. Applications filed after October 2009 will be subject to a \$25 late fee!</small></p>	

Office Use Only:

Initials: KS Filed: OCT 12 2009 License #: 332 Granted: DEC 22 2009 Issued: DEC 22 2009



**MILWAUKEE POLICE DEPARTMENT  
LICENSE INVESTIGATION UNIT**

**CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS  
SYNOPSIS**

**DATE: 01/12/2010**  
**LICENSE TYPE: PM&G**  
**NEW:**  
**RENEWAL: X**

**No. 332**  
**Application Date: 10/12/2009**  
**Expiration Date:**

**License Location: 1212 West Lincoln Ave.**  
**Business Name: Star Jewelry**

**Aldermanic District: 12**

**Licensee/Applicant: Sandino Jr., Francisco**  
**(Last Name, First Name, MI)**  
**Date of Birth: 03/16/1985**

**Home Address: 1613 South 75<sup>th</sup> Street**  
**City: West Allis** **State: WI** **Zip Code: 53214**  
**Home Phone: (414) 467-8189**

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

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

1. On 11/11/09 an undercover officer did enter Star Jewelry at 1212 W. Lincoln Ave. with the intention of selling jewelry to the business and was met by the applicant Francisco Sandino-Badillo. The undercover officer handed the applicant several pieces of jewelry and a watch. Within a few minutes the applicant had purchased the items from the officer and paid him \$275.00 in cash. The applicant gave the officer a business card and asked him to come back again. The officer took the money and left the business. The applicant never asked for any kind of identification in violation of city ordinance. The items sold were photographed prior to the transaction and the transaction was captured on audio and video recordings.

On 11/23/09 officers executed a search warrant on Star Jewelry. The officer read the warrant to the applicant and asked him for all of the gold and jewelry that he had purchased in the last 15 days. The officer also asked for his books/registers for the last 15 days as well since the search warrant was executed within the required 15 day period. The applicant handed over several bags of gold and jewelry that were packaged in plastic bags with dates written on them. The applicant stated that his books/registers were at his fathers business on Cesar E. Chavez. The applicant stated that he and his father share the books between both businesses and he gives all of his PP16A's to his father who then enters them into the register and then returns the cards to the applicant. The applicant did not keep his own set of registers at his own store. He stated if the officers wanted to books they would have to go to Cash N Gold at 1214 S. Cesar E. Chavez Dr. to get them.

The officers did obtain the books/registers. The officers attempted to compare the gold to the books for the last 15 days. The applicant failed to enter numerous jewelry purchases into the registers, and also failed to get any form of identification from sellers for these transactions. The applicant failed to have the seller(s) complete any part of the required PP16A that the police provide and he failed to secure any written declaration of ownership from the seller(s). The officers confiscated gold that had been illegally purchased by the applicant over the last 15 day period including the items from the undercover transaction, which were placed on inventory. The following citations were issued as a result of this investigation:

**Violation date 11/08/09**

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60967476  
Case: 09156513

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60967465  
Case: 09156512

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60967454  
Case: 09156511

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60967443  
Case: 09156510

**Violation date 11/09/09**

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60970711  
Case: 09156552

Page 3

Charge: Precious Metal/Gems Dealer Regulations  
 Finding: Pretrial 03/11/10  
 Sentence:  
 Date:  
 Citation: 60967502  
 Case: 09156516

Charge: Precious Metal/Gems Dealer Regulations  
 Finding: Pretrial 03/11/10  
 Sentence:  
 Date:  
 Citation: 60967491  
 Case: 09156515

Charge: Precious Metal/Gems Dealer Regulations  
 Finding: Pretrial 03/11/10  
 Sentence:  
 Date:  
 Citation: 60967480  
 Case: 09156514

**Violation date 11/10/09**

Charge: Precious Metal/Gems Dealer Regulations  
 Finding: Pretrial 03/11/10  
 Sentence:  
 Date:  
 Citation: 60970755  
 Case: 09156556

Charge: Precious Metal/Gems Dealer Regulations  
 Finding: Pretrial 03/11/10  
 Sentence:  
 Date:  
 Citation: 60970744  
 Case: 09156555

Charge: Precious Metal/Gems Dealer Regulations  
 Finding: Pretrial 03/11/10  
 Sentence:  
 Date:  
 Citation: 60970733  
 Case: 09156554

Charge: Precious Metal/Gems Dealer Regulations  
 Finding: Pretrial 03/11/10  
 Sentence:  
 Date:  
 Citation: 60970722  
 Case: 09156553

**Violation date 11/11/09**

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60967432  
Case: 09156509

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60967303  
Case: 09156508

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60967410  
Case: 09156570

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60967421  
Case: 09156505

**Violation date 11/12/09**

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60970792  
Case: 09156560

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60970781  
Case: 09156559

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60970770  
Case: 09156558

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60970766  
Case: 09156557

**Violation date 11/13/09**

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60970803  
Case: 09156561

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60969134  
Case: 09156539

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60969123  
Case: 09156538

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60969112  
Case: 09156537

**Violation date 11/14/09**

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60969171  
Case: 09156543

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60969160  
Case: 09156542

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60969156  
Case: 09156541

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60969145  
Case: 09156540

**Violation date 11/16/09**

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60969204  
Case: 09156546

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60969193  
Case: 09156545

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60969182  
Case: 09156544

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60968714  
Case: 09156517

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60968725  
Case: 09156518

**Violation date 11/17/09**

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60968736  
Case: 09156519

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60968740  
Case: 09156520

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60968751  
Case: 09156521

**Violation date 11/18/09**

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60968762  
Case: 09156522

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60968795  
Case: 09156525

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60968784  
Case: 09156524

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60968773  
Case: 09156523

**Violation date 11/19/09**

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60968935  
Case: 09156529

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60968924  
Case: 09156528



Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60968913  
Case: 09156527

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60968806  
Case: 09156526

**Violation date 11/20/09**

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60968972  
Case: 09156533

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60968961  
Case: 09156532

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60968950  
Case: 09156531

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60968946  
Case: 09156530

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60969510  
Case: 09156547

**Violation date 11/21/09**

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60968994  
Case: 09156535

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60968983  
Case: 09156534

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60969005  
Case: 09156536

**Violation date 11/23/09**

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60969554  
Case: 09156551

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60969543  
Case: 09156550

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60969532  
Case: 09156549

Charge: Precious Metal/Gems Dealer Regulations  
Finding: Pretrial 03/11/10  
Sentence:  
Date:  
Citation: 60969521  
Case: 09156548

2. On Tuesday 12/08/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Milwaukee Police Incident report #092760010. These items were returned to the victim. Star Jewelry was not able to provide police with the identification of the seller, or any transaction where they purchased these items.
3. On Tuesday 12/08/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry as well as other jewelry stores. The victim positively identified property reported stolen in Milwaukee Police Incident report #092310176. One of the recovered items had been confiscated from Star Jewelry. This item was returned to the victim. Star Jewelry was not able to provide police with the identification of the seller, or any record of the transaction where they purchased the item.
4. On Thursday 12/03/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Milwaukee Police Incident report #093160195. This property was returned to the victim. Star Jewelry was not able to provide police with the identification of the seller.
5. On Thursday 12/10/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Milwaukee Police incident report #093420163. Star Jewelry was not able to provide police with the identification of the seller.
6. On Thursday 12/10/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Racine Sheriff's office case #09-29393. Star Jewelry was not able to provide police with the identification of the seller.
7. On Thursday 12/10/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Racine Sheriff's case #09-11912. Star Jewelry was not able to provide police with the identification of the seller.
8. On Thursday 12/10/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Cudahy Police report #08-0281. Star Jewelry was not able to provide police with the identification of the seller.
9. On Wednesday 12/09/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Greenfield Police Department case #09-004353. Star Jewelry was not able to provide police with the identification of the seller, or any record of the transaction where they purchased these items.

10. On Thursday 12/10/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Milwaukee Police incident report #06-050-0097. Star Jewelry was not able to provide police with the identification of the seller, or any record of the transaction where they purchased these items.
11. On Thursday 12/10/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in St. Francis Police case #09-12167. Star Jewelry was not able to provide the police with the identification of the seller, or any record of the transaction where they purchased these items.
12. On Thursday 12/10/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Hales Corners Police report #09-007215. Star Jewelry was not able to provide the police with the identification of the seller, or any record of the transaction where they purchased these items.
13. On Tuesday 12/08/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Milwaukee Police incident report #09-326-0012. Star Jewelry was not able to provide the police with the identification of the seller, or any record of the transaction where they purchased these items.
14. On Tuesday 12/08/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry and other jewelry stores. The victim positively identified property reported stolen in Greenfield Police case #09-004268. Star Jewelry was not able to provide the police with the identification of the seller, or any record of the transaction where they purchased these items.
15. On Thursday 12/10/2009 Milwaukee Police displayed jewelry previously confiscated from Star Jewelry. The victim positively identified property reported stolen in Kenosha Police case #09-159940. Star Jewelry was not able to provide the police with the identification of the person that sold these items.
16. On 12/05/2009 at 5:11pm Milwaukee Police responded to a theft complaint at 1707 West Lincoln Avenue. Investigation revealed a theft had occurred and a canvass of local business's that buy gold was conducted. The property reported stolen in Milwaukee Police incident report #09-339-0130 was recovered at Star Jewelers (1212 West Lincoln Avenue).

STATE OF WISCONSIN )  
                              ) ss.  
MILWAUKEE COUNTY )

**SUMMONS**

The Licenses Committee of the Common Council of the City of Milwaukee

TO: Any Police Officer of and for the City of Milwaukee

You are hereby commanded to summon Francisco Sandino-Badillo, Jr., licensee for the premises at 1212 West Lincoln Avenue, Milwaukee, Wisconsin ("Star Jewelry"), to appear before the Licenses Committee of the Common Council of the City of Milwaukee at its meeting in Room 301-B, City Hall, 200 East Wells Street, in the City and County of Milwaukee, State of Wisconsin on January 19, 2010 at 8:30 A.M. to show cause why the Precious Metal and Gem Dealer license issued to Francisco Sandino-Badillo, Jr. for the premises located at 1212 West Lincoln Avenue, Milwaukee, Wisconsin and known as "Star Jewelry" should not be revoked or suspended.

TO: Francisco Sandino-Badillo, Jr., Agent  
Star Jewelry, LLC  
1212 W. Lincoln Ave.  
Milwaukee, WI 53215

Francisco Sandino-Badillo, Jr., Agent  
Star Jewelry, LLC  
1613 S. 75<sup>th</sup> St. #207  
Milwaukee, WI 53215

Pursuant to Chapter 92-10 of the Code of Ordinances of the City of Milwaukee, you are hereby commanded to appear on January 19, 2010 at 8:30 A.M. at a hearing before the City's Licenses Committee to be held in Room 301-B, City Hall, 200 East Wells Street, Milwaukee, Wisconsin to show cause why your Precious Metal and Gem Dealer license should not be revoked or suspended. The hearing is being initiated because of the City of Milwaukee's receipt of a signed and sworn written complaint filed by the Chief of Police seeking the revocation of the Precious Metal and Gem Dealer license issued for your establishment located at 1212 West Lincoln Avenue in the City and County of Milwaukee, Wisconsin. A copy of this complaint is attached hereto. You are also being provided with a copy of sec. 92-10 of the Milwaukee Code of Ordinances.

On January 19, 2010 at 8:30 A.M., you will be given an opportunity to speak on your own behalf, and to respond to and challenge any charges or reasons given by witnesses at the aforementioned hearing in support of a revocation or suspension of your license. You may present your own supporting witnesses, under oath, at this hearing, and you may also confront and cross-examine opposing witnesses. If you wish to do so, and at your own expense, you may be accompanied by an attorney of your own choosing to represent you at this hearing.

If you, Francisco Sandino-Badillo, Jr., fail to appear in person before the Committee on January 19, 2010 at 8:30 A.M. in Room 301-B, of City Hall, as required by the Summons, the Committee will proceed to consider the allegations of the Complaint, which

allegations shall be taken as true. If the Committee determines that the allegations are sufficient, the law requires that the license shall be revoked or suspended.

Dated as of the 12th day of January, 2010.

James A. Bohl Jr.  
ALDERMAN JAMES A. BOHL, JR.  
CHAIRMAN, LICENSES COMMITTEE

Ronald D. Leonhardt  
RONALD D. LEONHARDT  
CITY CLERK

Summons, copy of the Complaint and Section 92-10 of the Milwaukee Code of Ordinances served as follows:

On: FRANCISCO SANDINO-BADILLO  
At: 1212 W. LINCOLN  
Date: 1-12-10  
Time: 3:32 PM  
Served by: P.O. PENNY BROWN

STATE OF WISCONSIN )  
)  
MILWAUKEE COUNTY )

COMES NOW PENNY BROWN, being first duly sworn and upon his oath, who deposes and says that he is POLICE OFFICER, and that he did, on the 12th day of January, 2010, serve a true and correct copy of this Summons, the attached Complaint and Section 92-10 of the Milwaukee Code of Ordinances upon FRANCISCO SANDINO-BADILLO at 1212 W. LINCOLN.

P.O. Penny Brown

Subscribed and sworn to before me this 12 day of January, 2010.

Paul M. MacSillis  
Notary Public, State of Wisconsin  
My Commission: 2/10/2013  
EXPIRES











Legislation Details (With Text)

**File #:** 091203      **Version:** 0  
**Type:** Motion      **Status:** In Committee  
**File created:** 12/22/2009      **In control:** LICENSES COMMITTEE  
**On agenda:**      **Final action:**  
**Effective date:**  
**Title:** Motion relating to the revocation of the Precious Metals and Gem Dealer license of Francisco Sandino, Sr. for the premises at 1214 S. Cesar E. Chavez Drive doing business as "Cash N Gold" in the 12th aldermanic district.  
**Sponsors:** THE CHAIR  
**Indexes:** LICENSE REVOCATION, LICENSES  
**Attachments:** Police Complaint, Notice to Licensee, License Application, Police Report, Summons, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
12/22/2009	0	COMMON COUNCIL	ASSIGNED TO		
1/13/2010	0	LICENSES COMMITTEE	HEARING NOTICES SENT		
1/13/2010	0	LICENSES COMMITTEE	HEARING NOTICES SENT		
1/13/2010	0	LICENSES COMMITTEE	HEARING NOTICES SENT		

**Number**

091203

**Version**

ORIGINAL

**Reference**

**Sponsor**

THE CHAIR

**Title**

Motion relating to the revocation of the Precious Metals and Gem Dealer license of Francisco Sandino, Sr. for the premises at 1214 S. Cesar E. Chavez Drive doing business as "Cash N Gold" in the 12th aldermanic district.

**Drafter**

CC-CC

tb

12/22/09

In re: The Precious Metals and Gem Dealer License of:

Cash N' Gold, LLC  
Agent: Francisco SANDINO Sr.  
1214 S. Cesar E.Chavez Dr.  
Milwaukee, Wisconsin 53204

CITY OF MILWAUKEE  
09 DEC 22 PM 3:45  
RONALD D. LEONHARDT  
CITY CLERK

SWORN CHARGES BY CHIEF OF POLICE FOR REVOCATION OF LICENSE

Pursuant to Wis. Stat. § 134.71(10), and § 92-10-6, Milwaukee Code of Ordinances, Chief of Police Edward FLYNN, by Captain Donald J. GAGLIONE, Commander of Police District Two, being first duly sworn and upon his oath, respectfully charges the following based upon review of official Milwaukee Police Department investigative reports and communication with police and city officials:

1. That Francisco nmn SANDINO SR. (DOB 09-15-1951), [herein after referred to as "Licensee" or "SANDINO SR."], is the holder of a Precious Metals and Gem License, herein after referred to as PM & G, for the premises known as Cash N' Gold Jewelry located at 1214 S. Cesar Chavez Dr. in the City and County of Milwaukee, WI. That SANDINO SR.'s PM & G license number for the 2009 year is #273, and for the 2010 year is #329;
2. Your affiant states that for the past three months, P.O. Jeffrey THIELE and his partner, P.O. Glenn PODLESNIK, who are police officers under your affiants command, have been assigned to a special burglary detail at District 2. During this period, P.O.'s THIELE and PODLESNIK learned through their investigations that jewelry taken from these numerous burglaries had been sold to jewelry shops throughout District 2 in violation of the requirements of Wisconsin Statute section 134.71 and City of Milwaukee Ordinance 92-10-6;
3. That your affiant knows through everyday dealings that the price of gold has substantially increased in recent months;
4. That your affiant knows that P.O.'s THIELE and PODLESNIK have arrested several burglars over this three month period and several of those burglars have confessed to their crimes. That these burglars told P.O.'s THIELE and PODLESNIK during Mirandized interviews that they sold the gold and jewelry they stole to jewelry shops in District 2 such as Star Jewelry, Cash N' Gold and Reflections. Specifically, Juvenile N.O. (DOB 07-04-1994) was arrested by P.O.'s THIELE and PODLESNIK and did confess to a burglary during a Mirandized interview. That juvenile N.O. stated he sold the jewelry at Cash N' Gold Jewelry and received \$500 for the gold and jewelry. The gold that was purchased from this minor was purchased against the law and was not recovered. There were no records for this transaction and no way to recover the items stolen for the victim.

5. That your affiant knows through records kept in the every day course of Milwaukee Police Department/City of Milwaukee business that the owners of Cash N' Gold Jewelry and Star Jewelry are father and son;
6. That your affiant knows that according to City of Milwaukee ordinance 92-10-6 and its subsections, that PM & G dealers are required to obtain a picture identification card from a member of the general public who wishes to sell gold or jewelry and other precious metals to a PM & G dealer. That in lieu of a picture identification card, the PM & G dealer may take another form of identification and then obtain a fingerprint. That PM & G dealers located within the City of Milwaukee are required by ordinance to properly complete a Milwaukee Police Department provided form, labeled a PP-16A, every time they purchase gold and jewelry or other precious metals from the general public. That PM & G dealers are required by ordinance to obtain a written declaration of ownership from the general public seller. That PM & G dealers are required by law to maintain a book or ledger and are to record legibly and in the English language every purchase of gold and jewelry and precious metals in said book, and that the book or ledger shall be kept for a period of one year. PM & G dealers are required by law to keep the jewelry purchased from the general public seller for a period of 15 days;
7. That on November 11, 2009, at approximately 12:33 p.m., an undercover police officer entered Cash N' Gold Jewelry located at 1214 S. Cesar Chavez Dr., and was able to sell jewelry to the owner of Cash N' Gold Jewelry, Francisco SANDINO SR., (DOB 09-15-1951), without the use of a picture identification card of any kind. SANDINO SR. purchased several pieces of gold jewelry and a watch for \$150.00. This transaction was captured on audio and video recordings. The money received by the under cover police officer was placed on MPD Inventory #496834, and the video placed on MPD Inventory #496835;
8. That based upon information obtained through the investigations of P.O.'s THIELE and PODLESNIK, and the undercover operation, P.O. THIELE authored a search warrant for Star Jewelry. The Honorable Barry C. SLAGLE, Milwaukee County Court Commissioner, signed the warrant. The warrant was for illegally obtained jewelry, the recovery of Milwaukee Police Department jewelry that had been purchased by SANDINO SR., and documents, utility bills and other papers that showed who was in control of the business, and video surveillance equipment;
9. That on Tuesday, November 24, 2009, at approximately 10:23am, P.O.'s THIELE and PODLESNIK, along with P.O.'s Laura CAPTAIN and Juan LOPEZ, assisted by Sgt. Sean HANLEY, executed that search warrant on Cash N' Gold Jewelry. The Licensee was the only employee in the business at the time of the warrant execution. That P.O. THIELE read the warrant to SANDINO SR. and provided him with a copy of said warrant. It should be noted that November 24, 2009 is a date that falls within the 15 day holding period from the sale of the jewelry to the Licensee by the undercover officer, in which licensed PM & G dealers are to hold onto gold and jewelry purchased from the general public as required by law;

10. That P.O.'s THIELE and PODLESNIK demanded to see all the gold that SANDINO SR. had purchased within the last 15 days and demanded to see his books or ledgers. That SANDINO SR. did claim to provide all the gold and jewelry that he had purchased in the last 15 days. That SANDINO SR. stated to P.O. THIELE that his books/ledgers were not on scene, but had been confiscated by P.O. THIELE the day before and taken to Star Jewelry, a different store owned by his son. When asked why he didn't keep his own set of books/ledgers for his own store, SANDINO SR. had no comment, only that he shares his books and ledgers regarding general public purchases with his son;
11. That SANDINO SR. stated to police that he follows the laws and does nothing wrong. That SANDINO SR. stated that he does not purchase gold and jewelry illegally. That SANDINO SR. denied any wrong doing until P.O. THIELE showed SANDINO SR. a photograph of the jewelry that our undercover officer sold to him, and then was showed a photograph of SANDINO SR. himself at the window of his business conducting gold and jewelry transactions with the undercover officer while not following the law. That SANDINO SR. then admitted he conducted that transaction illegally;
12. That while P.O.'s THIELE and PODLESNIK sorted through the gold and jewelry, they demanded to see the PP-16A's for each transaction and for each piece of gold and jewelry, and also demanded to see any kind of written declaration of ownership that SANDINO SR. obtained from each general public seller. P.O.'s THIELE and PODLESNIK also demanded to see the jewelry that had been sold to SANDINO SR. by the undercover officer. SANDINO SR. did turn over those reports, but stated to P.O.'s THIELE and PODLESNIK that he had melted down and disposed of the jewelry that had been sold to him by the undercover officer. SANDINO SR. could not provide P.O.'s THIELE and PODLESNIK with any PP-16A's for any of the gold and could not provide any kind of written declaration for any of the gold. All of the illegally purchased gold was confiscated by P.O.'s THIELE and PODLESNIK and photographs were taken at the scene. All of the gold confiscated was weighed in the presence of SANDINO SR. and weighed 1206.2 grams;
13. That all of the gold that was removed from Cash N' Gold Jewelry was placed on Milwaukee Police Department inventory numbers #496953 along with papers, ledgers, and surveillance equipment;
14. That P.O.'s THIELE and PODLESNIK know through investigation that suspects regularly commit crime in other jurisdictions outside the City of Milwaukee, and that those suspects regularly bring the stolen gold and jewelry into the City of Milwaukee to sell. That on Thursday, December 3, 2009, P.O. THIELE called every police jurisdiction in the County of Milwaukee and informed them of the jewelry investigation. That P.O. THIELE invited every police jurisdiction in the County of Milwaukee to send a representative to District 2 to view the gold and jewelry before the public could view it in an attempt to possibly clear outside jurisdiction burglaries or crimes in which gold and jewelry were taken. That on Thursday, December 3, 2009, at approximately 11:30am, your affiant held a media/press conference at the District 2 police station. That your

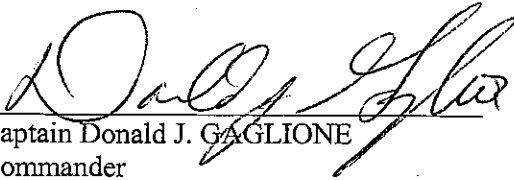
affiant informed the media/press of the operation that had been conducted and that P.O.'s THIELE and PODLESNIK would hold a public viewing of the gold starting on Tuesday, December 7, 2009. That your affiant made it very clear to the public that in order to view the gold and jewelry, the citizen would have to have reported a valid crime prior to the operation and have that corresponding police report on hand, along with picture identification;

15. That starting on Tuesday, December 7, 2009, P.O.'s THIELE and PODLESNIK displayed the jewelry at the District 2 police station for the public to view. That over the next 3 days, (Tuesday, December 7, 2009 through Thursday, December 9, 2009), P.O.'s THIELE and PODLESNIK had over 150 citizens come into District 2 and view the gold and jewelry. Citizens came from as far away as Green Bay, Sheboygan, Fond Du Lac, and Madison;
16. That over these 3 days, P.O.'s THIELE and PODLESNIK were able to partially clear 7 burglaries or thefts in the City of Milwaukee, and 8 burglaries or thefts from outside jurisdictions;
17. That Elida MARTINEZ was the victim of a burglary on November 11, 2009, and her Greenfield Police Department Incident number is #09-004268. That MARTINEZ positively identified 3 items that had been taken in her burglary. These items were descriptively documented in her police report. These items were returned to her, thus partially clearing her burglary. These items were originally recovered by P.O.'s THIELE and PODLESNIK during the search warrants at **Star Jewelry and Cash N' Gold Jewelry**. There will be no chance of identifying a suspect in this offense because both SANDINO Jr. and SANDINO SR. failed to follow the laws and ordinances that govern PM & G dealers when purchasing from the general public. Both SANDINO Jr. and SANDINO SR. failed to obtain identification, failed to file the PP-16A, failed to record the transaction in their ledger and failed to obtain any kind of written declaration of ownership from the seller;
18. That Lupe HERNANDEZ was the victim of a burglary on March 4, 2009 and her Racine Sheriff's Department Incident number is 09-11912. HERNANDEZ positively identified 3 pieces of gold and jewelry. These items were descriptively documented in her police report. These items were returned to her, thus partially clearing a burglary from Racine. These items were originally recovered by P.O.'s THIELE and PODLESNIK during the search warrants at **Star Jewelry and Cash N' Gold Jewelry**. There will be no chance of identifying a suspect in this offense because both SANDINO Jr. and SANDINO SR. failed to follow the laws and ordinances that govern PM & G dealers when purchasing from the general public. Both SANDINO Jr. and SANDINO SR. failed to obtain identification, failed to file the PP-16A, failed to record the transaction in their ledger and failed to obtain any kind of written declaration of ownership from the seller;
19. That after the jewelry display to the public was over and this operation was coming to an end, P.O.'s THIELE and PODLESNIK went to all 4 jewelry stores involved in this operation and did spot check all 4 businesses. P.O.'s THIELE and PODLESNIK noted that it took an undercover operation, 85 citations with fines over \$40,000, and over 50


PA-33's, along with the confiscation of approximately \$75,000 worth of illegally purchased gold, for these businesses to start complying with the laws of the State of Wisconsin and the ordinances of the City of Milwaukee. That after this spot check, two more incidents had occurred at Star Jewelry and Cash N' Gold;

20. That Krystal NAVARRO was the victim of a burglary on November 27, 2009, and her Milwaukee Police Department Incident report number is #093310019. That Juvenile MJH was identified as the suspect in this offense. That Juvenile MJH admitted to NAVARRO that he did burglarize her residence and that he had a friend go and sell the jewelry at Cash N' Gold Jewelry located at 1214 S. Cesar Chavez. That NAVARRO went to Cash N' Gold jewelry in an attempt to recover her stolen jewelry. That SANDINO SR. Sr. told her that she would have to buy the gold back from him since he purchased it from a seller. That NAVARRO contacted the police and P.O. PODLESNIK went to Cash N' Gold and was able to recover the property from SANDINO SR. The items were returned to NAVARRO, thus partially clearing the burglary with property recovered, and clearing the rest of the burglary with confessions from the suspects;
21. That the above-described conduct by the Licensee on the licensed premises amounts to the purposeful frustration of burglary and theft investigations, and other crimes that involve stolen jewelry in connection to the licensed premises. That the Licensee failed to abide by the laws of the State of Wisconsin and the ordinances of the City of Milwaukee by failing to obtain a picture identification card, failing to complete a PP-16A, failing to record any transaction in his ledger, failing to keep that ledger for at least one year, failing to obtain any written declaration of ownership and failing to keep jewelry purchased from the public for the 15 day holding period;
22. That the premise is operated in such a manner that it constitutes a public nuisance. That the conduct of the Licensee had a substantial adverse effect upon the well being of the citizens and neighbors. That the continued operation of the Licensee on this licensed premise is not in the best interests and good order of the city as set forth in the Milwaukee Code of Ordinances. Therefore, the Chief of Police, by his designee, respectfully requests that the PM & G License of Francisco SANDINO SR. Sr. for the premises known as Cash N' Gold Jewelry, located at 1214 S. Cesar Chavez, City and County of Milwaukee, Wisconsin, be immediately revoked.

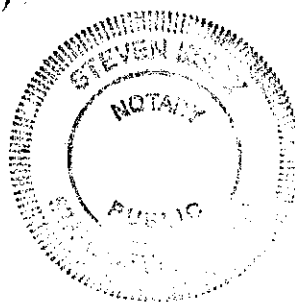
Respectfully submitted,

  
\_\_\_\_\_  
Captain Donald J. GAGLIONE  
Commander  
Milwaukee Police District Two

The foregoing complaint seeking revocation of the PM & G Dealer License was subscribed and sworn to before me this 22<sup>nd</sup> day of December, 2009.

  
\_\_\_\_\_  
Notary Public, State of Wisconsin  
My Commission is permanent/expires: 1-1-2012

Approved as to form and content:  
Jarely Ruiz, Assistant City Attorney  
Adam Stephens, Assistant City Attorney







**JAMES A. BOHL JR.**  
Alderman, 5th District

January 12, 2010

Francisco Sandino, Sr, Agent  
Cash 'N Gold, LLC  
1214 S. Cesar E. Chavez Dr.  
Milwaukee, WI 53204

Dear Mr. Sandino, Sr.

You are invited to attend a hearing on Tuesday, January 19th, at 8:30 a.m., in room 301-B, Milwaukee City Hall at 200 E. Wells St. Your Precious Metal and Gem Dealer license for the premises at 1214 South Cesar E. Chavez Drive ("Cash N' Gold") may be revoked based upon sworn charges from the Milwaukee Police Department.

I have enclosed a copy of the objections filed by the police department, your license application, and an updated copy of the police report, which is all that is currently in the file. You will be given an opportunity to respond to and challenge the reasons for revocation and to present witnesses under oath and to confront and cross-examine witnesses under oath. You may also be represented by an attorney of your choice, at your expense. Your license may be revoked in the event that the objections are found to be true.

Sincerely,



Ald. James A. Bohl, Jr., Chair  
Licenses Committee



# PRECIOUS METAL & GEM DEALERS LICENSE RENEWAL APPLICATION

OFFICE OF THE CITY CLERK LICENSE DIVISION  
200 E. WELLS ST. ROOM 105, MILWAUKEE, WI 53202  
(414) 286-2238 E-MAIL ADDRESS: LICENSE@MILWAUKEE.GOV

FRANCISCO SANDINO, AGT CASH N' GOLD, LLC 1214 S CESAR E CHAVEZ DR MILWAUKEE, WI 53204	PM&G273
--	---------

Applications filed after  
October 30, 2009 will be  
subject to a \$25.00 late fee

Check one:  Individual or  Partnership (Fill out Section A, B, D & E)  
 Corporation, LP, or LLC (Fill out Section B, C, D & E)

<b>Section A</b>	<b>INDIVIDUAL OR PARTNERSHIP:</b>	
	Full Legal Name (Last, First & Middle Initial)	Full Legal Name (Last, First & Middle Initial)
	Home Street Address:	Home Street Address:
	Home City, State, Zip Code:	Home City, State, Zip Code:
<b>Section B</b>	Home Phone Number: (    )    -	
	Date of Birth:	
	<u>Business Name:</u> <b>CASH'N GOLD LLC</b>	Business Phone Number: (414) 384-7000
	Business Address (include City, State, Zip Code): <b>1214 S CESAR E CHAVEZ DR MILWAUKEE, WI 53204</b>	
<b>Section C</b>	Indicate Type of Merchandise being sold: <b>JEWELRY STORE - RETAIL</b>	
	<b>BUILDING OWNER:</b> Name (Last, First & Middle Initial): <b>JUAN TORRITOS</b>	<b>ADDRESS:</b> (Include City, State, & Zip Code): <b>5035 S. 35TH ST GREENFIELD, WI, 53221</b>
	<b>Full Name of corporation or limited liability company, or limited partnership:</b> <b>CASH N' GOLD, LLC</b>	
<b>Section C</b>	State of Incorporation: <b>WISCONSIN</b>	
	Agent Or Business Manager:	
	Full Legal Name (Last, First & Middle Initial): <b>SANDINO FRANCISCO</b>	
	Home Address (include City, State & Zip Code): <b>3616 S 82TH ST MILWAUKEE, WI, 53220</b>	
	Home Phone Number: (414) 559-5069	Date of Birth: 09-15-1951

	<i>President/Member/limited partner</i>	<i>Vice President/Member/limited partner</i>
	Full Legal Name (Last, First & Middle Initial): <b>SANDINO FRANCISCO</b>	Full Legal Name (Last, First & Middle Initial): <b>CHANDANI FIRJOW A</b>
	Home Street Address: <b>3616 S 8257</b>	Home Street Address: <b>10922 W. HAYES AVE</b>
	Home City, State, Zip Code: <b>MILWAUKEE, WI, 53220</b>	Home City, State, Zip Code: <b>WEST ALLI, WI, 53227</b>
	Home Phone Number: <b>(414) 539-5069</b>	Home Phone Number: <b>(414) 232-3832</b>
	Date of Birth: <b>9-15-51</b>	Date of Birth: <b>10-29-1967</b>
<b>Section C Cont.</b>	<i>Secretary/Member/limited partner</i>	<i>Treasurer/Member/limited partner</i>
	Full Legal Name (Last, First & Middle Initial):	Full Legal Name (Last, First & Middle Initial):
	Home Street Address:	Home Street Address:
	Home City, State, Zip Code:	Home City, State, Zip Code:
	Home Phone Number: ( ) -	Home Phone Number: ( ) -
	Date of Birth:	Date of Birth:
<b>Section D</b>	Has anyone listed on this application been convicted within the preceding 10 years of a felony or a misdemeanor, statutory violation punishable by forfeiture or county or municipal ordinance violation in which the circumstances of the felony, misdemeanor or other offense substantially relate to the circumstance of the licensed activity? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No; If yes, name person (s), date(s), charge(s) and penalties:	
<b>Section E</b>	The undersigned agrees to inform the City Clerk within ten days of any substantial changes in the information supplied in this application. The undersigned shall not willfully refuse to provide the services offered under this license, or add charges or require deposits not required of the general public because of race, color, sex, religion, national origin or ancestry, age, handicap, lawful source of income, marital status, sexual orientation, gender identity or expression, familial status or the fact that a person is now or has been a member of the military service, whether dressed in uniform or not; and not seek such information as a condition of employment, or penalize any employee or discriminate in the selection of personnel for training or promotion on the basis of such information.	
	I have knowledge of the City Ordinances currently regulating the license applied for herein, and say that I am the person named above and that all statements made in the foregoing application are true and correct.	
	<p style="text-align: center;"><u>FRANCISCO SANDINO</u> Print Your Name</p> <p style="text-align: center;"><u>[Signature]</u> Signature (full legal name)</p>	
	<b>Incomplete applications as well as applications submitted without the required signature and fee of \$75. will be RETURNED. Applications filed after October 2009 will be subject to a \$25 late fee.</b>	

Office Use Only:

Initials: [Signature]

Filed: 01/08/09

License #: 329

Granted: DEC 22 2008

Issued: DEC 22 2008

**MILWAUKEE POLICE DEPARTMENT**  
**LICENSE INVESTIGATION UNIT**

**CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS**  
**SYNOPSIS**

**DATE:** 01/12/10

**LICENSE TYPE :** PM & G

**NEW :**

**RENEWAL:** X

**No.** 329

**Application Date:** 10/08/09

**Expiration Date:**

**License Location:** 1214 S. Cesar E. Chavez Dr.

**Aldermanic District:** 12

**Business Name:** Cash N Gold, LLC

**Licensee/Applicant:** SANDINO, Francisco

(Last Name, First Name, MI)

**Date of Birth:** 09/15/51

**Male:** X

**Female:**

**Home Address:** 3616 S. 82<sup>nd</sup> St.

**City:** Milwaukee

**State:** WI

**Zip Code:** 53221

**Home Phone:** (414) 559-5069

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

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

1. On 11/11/09 an undercover officer did enter Cash N Gold Jewelry store located at 1214 S. Cesar E. Chavez with the intention of selling gold to the business and was met by the applicant. The officer handed over several pieces of jewelry to the applicant and within minutes was given \$150.00 in cash for the items. The officer took the money and left the business. The applicant never asked the officer for identification in violation of city ordinance. The items sold were photographed prior to the transaction and the transaction was captured on audio and video.

On 11/24/09 officers executed a search warrant on Cash N Gold Jewelry. The officer read the warrant to the applicant who stated that he keeps good books and always turns over the "cards" (PP16-A) to the detective. The officers explained why they were there and he again denied that he does anything illegal. The applicant was shown the still photos from the undercover transaction and of the jewelry he purchased and then the applicant changed his story.

It was learned the applicant and his son Sandino-Badillo of Star Jewelry 1212 W. Lincoln Ave. share their registers and ledgers between both stores and both of them fail to keep every jewelry purchase from the general public in their own separate ledgers or registers. The applicant could not provide officers with properly filled out PP16A cards for the gold that he had taken in for the last 15 days, or for the

undercover sale, thus showing he took jewelry in illegally without an ID. The applicant could not provide the officers with the jewelry the undercover officer had sold to them stating he had melted the gold down already, thus proving he failed to keep the gold for the required 15 days. The following citations are a result of this investigation:

**Violation date 11/11/09**

Charge : Precious Metal/Gems Dealer Regulations  
Finding : Pretrial 03/11/10  
Sentence :  
Date :  
Citation : 60967211  
Case : 09156562

Charge : Precious Metal/Gems Dealer Regulations  
Finding : Pretrial 03/11/10  
Sentence :  
Date :  
Citation : 60967222  
Case : 09156571

Charge : Precious Metal/Gems Dealer Regulations  
Finding : Pretrial 03/11/10  
Sentence :  
Date :  
Citation : 60967233  
Case : 09156563

Charge : Precious Metal/Gems Dealer Regulations  
Finding : Pretrial 03/11/10  
Sentence :  
Date :  
Citation : 60967244  
Case : 09156564

Charge : Precious Metal/Gems Dealer Regulations  
Finding : Pretrial 03/11/10  
Sentence :  
Date :  
Citation : 60967255  
Case : 09156565

**Violation date 11/24/09**

Charge : Precious Metal/Gems Dealer Regulations  
Finding : Pretrial 03/11/10  
Sentence :  
Date :  
Citation : 60967266  
Case : 09156566

Charge : Precious Metal/Gems Dealer Regulations  
Finding : Pretrial 03/11/10  
Sentence :  
Date :  
Citation : 60967270  
Case : 09156567

Charge : Precious Metal/Gems Dealer Regulations  
Finding : Pretrial 03/11/10  
Sentence :  
Date :  
Citation : 60967281  
Case : 09156568

Charge : Precious Metal/Gems Dealer Regulations  
Finding : Pretrial 03/11/10  
Sentence :  
Date :  
Citation : 60967292  
Case : 09156569

2. On 12/07/09 officers responded to Cash N Gold at 1214 S. Cesar E. Chavez Dr. Officers were investigating a burglary that occurred in Milwaukee (IR #093310019) where a suspect indicated items taken in the burglary were sold to Cash N Gold. Officers were able to recover several items of jewelry taken in that burglary. The applicant Francisco Sandino turned over four earrings, one charm, and two necklaces to the officers. The applicant was able to provide the officers with a copy of the sellers identification as well as a filled out PP16 for which showed the sellers address in Milwaukee.

Page 4

Re: Sandino, Francisco

3. On 12/08/09 officers displayed jewelry at District 2 that had been confiscated from Star Jewelry at 1212 W. Lincoln Ave. and Cash N Gold at 1214 S. Cesar E. Chavez Dr. This jewelry was displayed to victims of burglaries. On this date a burglary victim from Greenfield (09-004268) was able to identify 3 items that been taken from her home. One item was recovered from Star Jewelry and two were recovered from Cash N Gold. Cash N Gold was not able to provide officers with the identification of the seller, or any record of the transaction where they purchased these items.

STATE OF WISCONSIN )  
 ) ss.  
MILWAUKEE COUNTY )

**SUMMONS**

The Licenses Committee of the Common Council of the City of Milwaukee

TO: Any Police Officer of and for the City of Milwaukee

You are hereby commanded to summon Francisco Sandino, Sr., licensee for the premises at 1214 South Cesar E. Chavez Drive, Milwaukee, Wisconsin ("Cash N' Gold"), to appear before the Licenses Committee of the Common Council of the City of Milwaukee at its meeting in Room 301-B, City Hall, 200 East Wells Street, in the City and County of Milwaukee, State of Wisconsin on January 19, 2010 at 8:30 A.M. to show cause why the Precious Metal and Gem Dealer license issued to Francisco Sandino, Sr. for the premises located at 1214 South Cesar E. Chavez Drive, Milwaukee, Wisconsin and known as "Cash N' Gold" should not be revoked or suspended.

TO: Francisco Sandino, Sr, Agent  
Cash N' Gold, LLC  
1214 S. Cesar E. Chavez Dr.  
Milwaukee, WI 53204

Francisco Sandino, Sr, Agent  
Cash N' Gold, LLC  
3616 S. 82<sup>nd</sup> St.  
Milwaukee, WI 53220

Pursuant to Chapter 92-10 of the Code of Ordinances of the City of Milwaukee, you are hereby commanded to appear on January 19, 2010 at 8:30 A.M. at a hearing before the City's Licenses Committee to be held in Room 301-B, City Hall, 200 East Wells Street, Milwaukee, Wisconsin to show cause why your Precious Metal and Gem Dealer license should not be revoked or suspended. The hearing is being initiated because of the City of Milwaukee's receipt of a signed and sworn written complaint filed by the Chief of Police seeking the revocation of the Precious Metal and Gem Dealer license issued for your establishment located at 1214 South Cesar E. Chavez Drive in the City and County of Milwaukee, Wisconsin. A copy of this complaint is attached hereto. You are also being provided with a copy of sec. 92-10 of the Milwaukee Code of Ordinances.

On January 19, 2010 at 8:30 A.M., you will be given an opportunity to speak on your own behalf, and to respond to and challenge any charges or reasons given by witnesses at the aforementioned hearing in support of a revocation or suspension of your license. You may present your own supporting witnesses, under oath, at this hearing, and you may also confront and cross-examine opposing witnesses. If you wish to do so, and at your own expense, you may be accompanied by an attorney of your own choosing to represent you at this hearing.

If you, Francisco Sandino, Sr., fail to appear in person before the Committee on January 19, 2010 at 8:30 A.M. in Room 301-B, of City Hall, as required by the Summons, the Committee will proceed to consider the allegations of the Complaint, which allegations



shall be taken as true. If the Committee determines that the allegations are sufficient, the law requires that the license shall be revoked or suspended.

Dated as of the 12th day of January, 2010.

*James A. Bohl Jr.*

ALDERMAN JAMES A. BOHL, JR.  
CHAIRMAN, LICENSES COMMITTEE

*Ronald D. Leonhardt*

RONALD D. LEONHARDT  
CITY CLERK

Summons, copy of the Complaint and Section 92-10  
of the Milwaukee Code of Ordinances served as follows:

On: FRANCISCO SANDINO-ESCOBAR  
At: 1214 S. CESAR E. CHAVEZ DR.  
Date: 1-12-10  
Time: 1:45 PM  
Served by: PO GILBERT GWINN

STATE OF WISCONSIN )  
)  
MILWAUKEE COUNTY )

COMES NOW GILBERT GWINN, being first duly sworn and upon his oath, who deposes and says that he is POLICE OFFICER, and that he did, on the 12th day of January, 2010, serve a true and correct copy of this Summons, the attached Complaint and Section 92-10 of the Milwaukee Code of Ordinances upon FRANCISCO SANDINO-ESCOBAR at 1214 S. CESAR E. CHAVEZ DR.

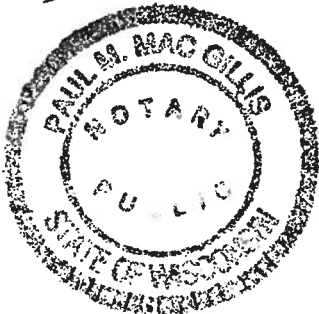
*PO Gilbert Gwin*

Subscribed and sworn to before me  
this 13 day of January, 2010.

*Paul M. Mac Gillis*

Notary Public, State of Wisconsin

My Commission: 02/10/2013  
*EXPIRES*







## Legislation Details (With Text)

**File #:** 091201      **Version:** 0  
**Type:** Motion      **Status:** In Committee  
**File created:** 12/22/2009      **In control:** LICENSES COMMITTEE  
**On agenda:**      **Final action:**  
**Effective date:**

**Title:** Motion relating to the revocation of the Precious Metals and Gem Dealer license of Chon Sung J. Lee for the premises at 1119 W. Historic Mitchell Street doing business as "John's Jewelry" in the 12th aldermanic district.

**Sponsors:** THE CHAIR

**Indexes:** LICENSE REVOCATION, LICENSES

**Attachments:** Police Complaint, Notice to Licensee, License Application, Police Report, Summons, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
12/22/2009	0	COMMON COUNCIL	ASSIGNED TO		
1/13/2010	0	LICENSES COMMITTEE	HEARING NOTICES SENT		
1/13/2010	0	LICENSES COMMITTEE	HEARING NOTICES SENT		
1/13/2010	0	LICENSES COMMITTEE	HEARING NOTICES SENT		

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**File #:** 091201      **Version:** 0

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**Number**

091201

**Version**

ORIGINAL

**Reference**

**Sponsor**

THE CHAIR

**Title**

Motion relating to the revocation of the Precious Metals and Gem Dealer license of Chon Sung J. Lee for the premises at 1119 W. Historic Mitchell Street doing business as "John's Jewelry" in the 12th aldermanic district.

**Drafter**

CC-CC

tb

12/22/09

In re: The Precious Metals and Gem Dealer License of:

John's Jewelry, Inc.  
Agent: Chon Sung J. LEE  
1119 W. Historic Mitchell St.  
Milwaukee, Wisconsin 53204

CITY OF MILWAUKEE  
09 DEC 22 PM 3:46  
RONALD D. LEONHARDT  
CITY CLERK

SWORN CHARGES BY CHIEF OF POLICE FOR REVOCATION OF LICENSE

Pursuant to Wis. Stat. § 134.71(10), and § 92-10-6, Milwaukee Code of Ordinances, Chief of Police Edward FLYNN, by Captain Donald J. GAGLIONE, Commander of Police District Two, being first duly sworn and upon his oath, respectfully charges the following based upon review of official Milwaukee Police Department investigative reports and communication with police and city officials:

1. That Chon Sung J. LEE (DOB 06-06-1959), [herein after referred to as "Licensee" or "LEE"], is the holder of a Precious Metals and Gem License, herein after referred to as PM & G, for the premises known as John's Jewelry located at 1119 W. Historic Mitchell St. in the City and County of Milwaukee, WI. That LEE's PM & G license number for the 2009 year is #295, and for the 2010 year is #317;
2. Your affiant states that for the past three months, P.O. Jeffrey THIELE and his partner, P.O. Glenn PODLESNIK, who are police officers under your affiants command, have been assigned to a special burglary detail at District 2. During this period, P.O.'s THIELE and PODLESNIK learned through their investigations that jewelry taken from these numerous burglaries had been sold to jewelry shops throughout District 2 in violation of the requirements of Wisconsin Statute section 134.71 and City of Milwaukee Ordinance 92-10;
3. That your affiant knows through everyday dealings that the price of gold has substantially increased in recent months;
4. That your affiant knows that P.O.'s THIELE and PODLESNIK have arrested several burglars over this three month period and several of those burglars have confessed to their crimes. That these burglars told P.O.'s THIELE and PODLESNIK during Mirandized interviews that they sold the gold and jewelry they stole to jewelry shops in District 2;
5. That your affiant knows that according to City of Milwaukee ordinance 92-10-6 and it's subsections, that PM & G dealers are required to obtain a picture identification card from a member of the general public who wishes to sell gold or jewelry and other precious metals to a PM & G dealer. That in lieu of a picture identification card, the PM & G dealer may take another form of identification and then obtain a fingerprint. That PM & G dealers located within the City of Milwaukee are required by ordinance to properly

complete a Milwaukee Police Department provided form, labeled a PP-16A, every time they purchase gold and jewelry or other precious metals from the general public. That PM & G dealers are required by ordinance to obtain a written declaration of ownership from the general public seller. That PM & G dealers are required by law to maintain a book or ledger and are to record legibly and in the English language every purchase of gold and jewelry and precious metals in said book, and that the book or ledger shall be kept for a period of one year. PM & G dealers are required by law to keep the jewelry purchased from the general public seller for a period of 15 days;

6. That your affiant knows through reports and records kept in the everyday normal business of the City of Milwaukee and the Milwaukee Police Department, that LEE was cited at least twice in 2008 for violations of 92-10-6. (City of Milwaukee Municipal Court case #08105220 and #08105219) That LEE was found guilty of the violation of PM & G License Required and was fined \$250.00 on November 5, 2008. (Case #08105219) That Milwaukee Municipal Court found LEE guilty for case #08105220, and suspended sentence;
7. That LEE has applied to the City of Milwaukee for a pawn-broker's license also;
8. That on November 11, 2009, at approximately 3:07 p.m., an undercover police officer entered John's Jewelry located at 1119 W. Historic Mitchell St., and was able to sell jewelry to the owner of John's Jewelry, Chon Sung J. LEE (DOB 06-06-1959), without the use of a picture identification card of any kind. LEE purchased a ring of gold for \$20.00. LEE and his employee both asked for an ID card, but when the undercover officer stated he did not have an ID, LEE authorized the purchase. This transaction was captured on audio and video recordings. The money received by the under cover police officer was placed on MPD Inventory #496841, and the video placed on MPD Inventory #496840;
9. That based upon information obtained through the investigations of P.O.'s THIELE and PODLESNIK, and the undercover operation, P.O. THIELE authored a search warrant for Star Jewelry. The Honorable Barry C. SLAGLE, Milwaukee County Court Commissioner, signed the warrant. The warrant was for illegally obtained jewelry, the recovery of Milwaukee Police Department jewelry that had been purchased by SANDINO JR., and documents, utility bills and other papers that showed who was in control of the business;
10. That on Wednesday, November 25, 2009, at approximately 10:05am, P.O.'s THIELE and PODLESNIK, along with P.O. Jill GUTIEREZ, assisted by Sgt. Sean HANLEY, executed that search warrant on John's Jewelry. That P.O. THIELE read the warrant to LEE and provided him with a copy of said warrant. It should be noted that November 25, 2009, is a date that falls within the 15 day holding period from the sale of jewelry to the Licensee by the undercover officer in which licensed PM & G dealers are to hold onto gold and jewelry purchased from the general public as required by law;
11. That P.O.'s THIELE and PODLESNIK demanded to see all the gold that LEE had purchased within the last 15 days and demanded to see his books or ledgers. That LEE

did claim to provide all the gold and jewelry that he had purchased in the last 15 days and that he had packaged this gold in individual clear plastic baggies and dated the baggies. That LEE kept books/ledgers and also completed the PP-16A's, as well as taking a photocopy of the seller's ID and the gold and jewelry that was being sold;


12. That LEE stated to police that he follows the laws and does nothing wrong. That LEE stated that he does not purchase gold and jewelry illegally. That LEE denied any wrongdoing until P.O. THIELE showed LEE a photograph of the jewelry that our undercover officer sold to him. Upon seeing this photograph of the gold, LEE stated to P.O. THIELE that he purchased the gold from that individual because that subject owed him money. LEE was then showed a photograph of LEE himself at the window of his business conducting gold and jewelry transactions with the undercover officer while not following the law. LEE was also told that the subject he purchased the ring from was an undercover police officer and he didn't owe LEE any money. LEE immediately became upset and stated he was very sorry for buying the ring and sorry for lying;
13. That P.O.'s THIELE and PODLESNIK took the time to go through each individual plastic bag full of gold and compared that to what LEE placed in his ledgers. LEE was present for this. That while doing this, we demanded the ring from LEE that was sold to LEE in the undercover operation. LEE did provide us with that ring;
14. That while P.O.'s THIELE and PODLESNIK sorted through the gold and jewelry, P.O. PODLESNIK found 4 pieces of jewelry that did not have a PP-16A, did not have a written declaration of ownership, had been taken without an ID, and had not been recorded in LEE's ledger. When asked about these pieces, LEE could only say that he was sorry. It should be noted that LEE does speak and understand the English language and provided P.O.'s THIELE and PODLESNIK with whatever they asked for and answered questions when asked. LEE was also able to ask P.O.'s THIELE and PODLESNIK questions about what was going on in English that was understandable;
15. That all of the gold that was removed from John's Jewelry was placed on Milwaukee Police Department inventory numbers #496959, along with 1 book/ledger. That the gold confiscated weighed 28 grams and was weighed in the presence of LEE.
16. That P.O.'s THIELE and PODLESNIK know through investigation that suspects regularly commit crime in other jurisdictions outside the City of Milwaukee, and that those suspects regularly bring the stolen gold and jewelry into the City of Milwaukee to sell. That on Thursday, December 3, 2009, P.O. THIELE called every police jurisdiction in the County of Milwaukee and informed them of the jewelry investigation. That P.O. THIELE invited every police jurisdiction in the County of Milwaukee to send a representative to District 2 to view the gold and jewelry before the public could view it in an attempt to possibly clear outside jurisdiction burglaries or crimes in which gold and jewelry were taken. That on Thursday, December 3, 2009, at approximately 11:30am, your affiant held a media/press conference at the District 2 police station. That your affiant informed the media/press of the operation that had been conducted and that P.O.'s

THIELE and PODLESNIK would hold a public viewing of the gold starting on Tuesday, December 7, 2009. That your affiant made it very clear to the public that in order to view the gold and jewelry, the citizen would have to have reported a valid crime prior to the operation and have that corresponding police report on hand, along with picture identification;

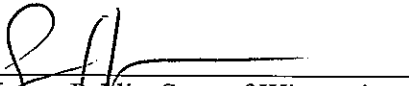
17. That starting on Tuesday, December 7, 2009, P.O.'s THIELE and PODLESNIK displayed the jewelry at the District 2 police station for the public to view. That over the next 3 days, (Tuesday, December 7, 2009 through Thursday, December 9, 2009), P.O.'s THIELE and PODLESNIK had over 150 citizens come into District 2 and view the gold and jewelry. Citizens came from as far away as Green Bay, Sheboygan, Fond Du Lac, and Madison;
18. That over these 3 days, P.O.'s THIELE and PODLESNIK were able to partially clear 7 burglaries or thefts in the City of Milwaukee, and 8 burglaries or thefts from outside jurisdictions;
19. That after the jewelry display to the public was over and this operation was coming to an end, P.O.'s THIELE and PODLESNIK went to all 4 jewelry stores involved in this operation and did spot check all 4 businesses. P.O.'s THIELE and PODLESNIK noted that it took an undercover operation, 85 citations with fines over \$40,000, and over 50 PA-33's, along with the confiscation of approximately \$75,000 worth of illegally purchased gold, for these businesses to start complying with the laws of the State of Wisconsin and the ordinances of the City of Milwaukee;
20. That the above-described conduct by the Licensee on the licensed premises amounts to the purposeful frustration of burglary and theft investigations, and other crimes that involve stolen jewelry in connection to the licensed premises. That the Licensee failed to abide by the laws of the State of Wisconsin and the ordinances of the City of Milwaukee by failing to obtain a picture identification card, failing to complete a PP-16A, failing to record some transactions in his ledger, failing to obtain a written declaration of ownership;
21. That the premise is operated in such a manner that it constitutes a public nuisance. That the conduct of the Licensee had a substantial adverse effect upon the well being of the citizens and neighbors. That the continued operation of the Licensee on this licensed premise is not in the best interests and good order of the city as set forth in the Milwaukee Code of Ordinances. Therefore, the Chief of Police, by his designee, respectfully requests that the PM & G License of Chon Sung J. LEE for the premises known as John's Jewelry, located at 1119 W. Historic Mitchell St., City and County of Milwaukee, Wisconsin, be immediately revoked.



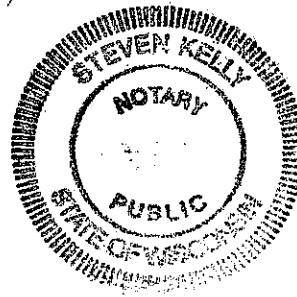
Respectfully submitted,

  
\_\_\_\_\_  
Captain Donald J. GAGLIONE  
Commander  
Milwaukee Police District Two

The foregoing complaint seeking revocation of the PM & G Dealers License was subscribed and sworn to before me this 22<sup>nd</sup> day of December, 2009.

  
\_\_\_\_\_  
Notary Public, State of Wisconsin  
My Commission is permanent/expires: 1-1-2012

Approved as to form and content:  
Jarely Ruiz, Assistant City Attorney  
Adam Stephens, Assistant City Attorney





**JAMES A. BOHL JR.**  
Alderman, 5th District

January 12, 2010

Chon Sung Lee, Agent  
John's Jewelry, LLC  
1119 W. Historic Mitchell St.  
Milwaukee, WI 53215

Dear Mr. Lee:

You are invited to attend a hearing on Tuesday, January 19th, at 8:30 a.m., in room 301-B, Milwaukee City Hall at 200 E. Wells St. Your Precious Metal and Gem Dealer license for the premises at 1119 West Historic Mitchell Street ("John's Jewelry") may be revoked based upon sworn charges from the Milwaukee Police Department.

I have enclosed a copy of the objections filed by the police department, your license application, and an updated copy of the police report, which is all that is currently in the file. You will be given an opportunity to respond to and challenge the reasons for revocation and to present witnesses under oath and to confront and cross-examine witnesses under oath. You may also be represented by an attorney of your choice, at your expense. Your license may be revoked in the event that the objections are found to be true.

Sincerely,

Ald. James A. Bohl, Jr., Chair  
Licenses Committee



# PRECIOUS METAL & GEM DEALERS LICENSE RENEWAL APPLICATION

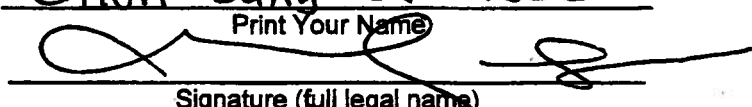
OFFICE OF THE CITY CLERK LICENSE DIVISION  
200 E. WELLS ST. ROOM 105, MILWAUKEE, WI 53202  
(414) 286-2238 E-MAIL ADDRESS: LICENSE@MILWAUKEE.GOV

CHON SUNG J LEE, AGT JOHN'S JEWELRY, INC 1119 W HISTORIC MITCHELL ST MILWAUKEE, WI 53204	PM&G295
---	---------

Applications filed after  
October 30, 2009 will be  
subject to a \$25.00 late fee

Check one:  Individual or  Partnership (Fill out Section A, B, D & E)  
 Corporation, LP, or LLC (Fill out Section B, C, D & E)

<b>Section A</b>	<b>INDIVIDUAL OR PARTNERSHIP:</b>	
	Full Legal Name (Last, First & Middle Initial)	Full Legal Name (Last, First & Middle Initial)
	Home Street Address:	Home Street Address:
	Home City, State, Zip Code:	Home City, State, Zip Code:
	Home Phone Number: (    ) -    -	Home Phone Number: (    ) -    -
<b>Section B</b>	Date of Birth:	
	<u>Business Name:</u> <i>John's Jewelry Inc.</i>	Business Phone Number: (    ) -    -
	Business Address (include City, State, Zip Code): <b>1119 W HISTORIC MITCHELL ST MILWAUKEE, WI 53204</b>	
	Indicate Type of Merchandise being sold:	
<b>Section B</b>	<b>BUILDING OWNER:</b> Name (Last, First & Middle Initial): <i>Lee, Chon Sung J.</i>	<b>ADDRESS:</b> (Include City, State, & Zip Code): <i>312 W. Camargo Ct. Vernon Hills IL 60061</i>
	<b>Full Name of corporation or limited liability company, or limited partnership:</b> <b>JOHN'S JEWELRY, INC</b> State of Incorporation:	
<b>Section C</b>	<b>Agent Or Business Manager:</b>	
	Full Legal Name (Last, First & Middle Initial): <i>Lee, Chon Sung J.</i>	
	Home Address (include City, State & Zip Code): <i>312 W. Camargo Ct. Vernon Hills IL. 60061</i>	
	Home Phone Number: <i>847 573 - 0068</i>	Date of Birth: <i>6-6-1959</i>

	<i>President/Member/limited partner</i>	<i>Vice President/Member/limited partner</i>
	Full Legal Name (Last, First & Middle Initial): Lee, Chon Sung J.	Full Legal Name (Last, First & Middle Initial):
	Home Street Address: 312 W. Camargo Ct	Home Street Address:
	Home City, State, Zip Code: Vernon Hills IL 60061	Home City, State, Zip Code:
	Home Phone Number: (847) 573-0068	Home Phone Number: ( ) -
Date of Birth: 6-6-1959	Date of Birth:	
Section C Cont.	<i>Secretary/Member/limited partner</i>	<i>Treasurer/Member/limited partner</i>
	Full Legal Name (Last, First & Middle Initial): Lee, Myeng Sook	Full Legal Name (Last, First & Middle Initial):
	Home Street Address: 312 W. Camargo Ct.	Home Street Address:
	Home City, State, Zip Code: Vernon Hills IL 60061	Home City, State, Zip Code:
	Home Phone Number: (847) 573-0068	Home Phone Number: ( ) -
Date of Birth: 10-1-1962	Date of Birth:	
Section D	<p>Has anyone listed on this application been convicted within the preceding 10 years of a felony or a misdemeanor, statutory violation punishable by forfeiture or county or municipal ordinance violation in which the circumstances of the felony, misdemeanor or other offense substantially relate to the circumstance of the licensed activity? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No; If yes, name person (s), date(s), charge(s) and penalties:</p>	
Section E	<p>The undersigned agrees to inform the City Clerk within ten days of any substantial changes in the information supplied in this application. The undersigned shall not willfully refuse to provide the services offered under this license, or add charges or require deposits not required of the general public because of race, color, sex, religion, national origin or ancestry, age, handicap, lawful source of income, marital status, sexual orientation, gender identity or expression, familial status or the fact that a person is now or has been a member of the military service, whether dressed in uniform or not; and not seek such information as a condition of employment, or penalize any employee or discriminate in the selection of personnel for training or promotion on the basis of such information.</p>	
	<p>I have knowledge of the City Ordinances currently regulating the license applied for herein, and say that I am the person named above and that all statements made in the foregoing application are true and correct.</p> <p style="text-align: center;"> <u>Chon Sung J. Lee</u>  Print Your Name    Signature (full legal name) </p>	
<p><i>Incomplete applications as well as applications submitted without the required signature and fee of \$75. will be RETURNED. Applications filed after October 2009 will be subject to a \$25 late fee.</i></p>		

Office Use Only:

Initials: kg Filed: 9/29/09 License #: 317 Granted: DEC 22 2009 Issued: DEC 22 2009

- mail

**MILWAUKEE POLICE DEPARTMENT  
LICENSE INVESTIGATION UNIT**

**CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS  
SYNOPSIS**

**DATE: 01/11/2010**  
**LICENSE TYPE: PM&G**  
**NEW:**  
**RENEWAL: X**

**No. 317**  
**Application Date: 09/29/2009**  
**Expiration Date:**

**License Location: 1119 W Historic Mitchell St**  
**Business Name: John's Jewelry**

**Aldermanic District:**

**Licensee/Applicant: Lee, Chon Sung J**  
(Last Name, First Name, MI)  
**Date of Birth: 06/06/1959**

**Home Address: 312 W Camargo Ct**  
**City: Vernon Hills** **State: IL** **Zip Code: 60061**  
**Home Phone: (847) 573 - 0068**

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

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

1. On 08/08/2008, the applicant was cited by Milwaukee Police Department for:

**Charge:** Precious Metal/Gems Dealer License Req'd  
**Finding:** Guilty – Suspended Sentence – Milwaukee Municipal Court  
**Sentence:** Suspended Sentence  
**Date:** 11/05/2008  
**Case#:** 08105220

2. On 08/09/2008, the applicant was cited by Milwaukee Police Department for:

**Charge:** Precious Metal/Gems Dealer License Req'd  
**Finding:** Guilty – Milwaukee Municipal Court  
**Sentence:** \$250.00 Penalty  
**Date:** 11/05/2008  
**Case#:** 08105219

=====

3. On 03/18/2009 at 10:53pm, Milwaukee Police were flagged down at 1119 West Historic Mitchell Street (John's Jewelry) regarding a robbery. Investigation revealed the store was robbed and police report #090770083 was filed.
4. On 11/11/2009 at 3:07pm, a Milwaukee Police officer in plain clothes went to 1119 West Historic Mitchell Street (John's Jewelry) and offered a ring for sell. The applicant agreed to buy the ring from the undercover officer, even though he had no identification. On 11/25/2009 at 10:12am, Milwaukee Police executed a search warrant at 1119 West Historic Mitchell Street (John's Jewelry). During this search warrant, the ring the officer sold to the applicant on 11/11/2009 was located. Also during this search warrant, additional violations of Milwaukee Municipal ordinance relating to other transactions were discovered.

Regarding the transaction involving the Milwaukee Police officer on 11/11/2009 the applicant was issued the following citations:

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Identify Seller)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156459

Charge: Precious Metal/Gems Dealer Regulations (Reports Required)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156461

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Maintain Register)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156462

Violations regarding a transaction on 11/12/2009 discovered during execution of the search warrant on 11/25/2009. The applicant was issued the following citations:

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Identify Seller)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156463

Charge: Precious Metal/Gems Dealer Regulations (Reports Required)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156464

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Maintain Register)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156465

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Obtain a Written Declaration of Ownership)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156460

Violations regarding a transaction on 11/14/2009 discovered during execution of the search warrant on 11/25/2009. The applicant was issued the following citations:

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Identify Seller)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156466

Charge: Precious Metal/Gems Dealer Regulations (Reports Required)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156469

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Maintain Register)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156468

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Obtain Written Declaration of Ownership)  
Finding: Due for pre-trial 02/19/2010 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156467

Violations regarding an additional transaction on 11/14/2009 discovered during execution of the search warrant on 11/25/2009. The applicant was issued the following citations:

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Identify Seller)  
Finding: Due for pre-trial 02/19/2009 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156466

Charge: Precious Metal/Gems Dealer Regulations (Reports Required)  
Finding: Due for pre-trial 02/19/2009 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156469

Charge: Precious Metal/Gems Dealer Regulations (Dealer to Maintain Register)  
Finding: Due for pre-trial 02/19/2009 8:30am Branch 2  
Sentence:  
Date:  
Case: 09156468





be taken as true. If the Committee determines that the allegations are sufficient, the law requires that the license shall be revoked or suspended.

Dated as of the 12th day of January, 2010.

*James A. Bohl Jr.*

ALDERMAN JAMES A. BOHL, JR.  
CHAIRMAN, LICENSES COMMITTEE

*Ronald D. Leonhardt*

RONALD D. LEONHARDT  
CITY CLERK

Summons, copy of the Complaint and Section 92-10 of the Milwaukee Code of Ordinances served as follows:

On: Chon Sung LEE  
At: 1119 W. Historic Mitchell St.  
Date: 1/12/10  
Time: 1:39 P.M.  
Served by: P.O. KUKOWSKI

STATE OF WISCONSIN )  
                                  )  
MILWAUKEE COUNTY )

COMES NOW Kristyn Kukowski, being first duly sworn and upon his oath, who deposes and says that he is police officer and that he did, on the 12th day of January, 2010, serve a true and correct copy of this Summons, the attached Complaint and Section 92-10 of the Milwaukee Code of Ordinances upon Chon Sung LEE at 1119 W. Historic Mitchell Street

P.O. K. Kukowski

Subscribed and sworn to before me this 12 day of January, 2010.

*William Stojkovic*  
Notary Public, State of Wisconsin  
My Commission: 8-18-2013







## Legislation Details (With Text)

**File #:** 091202      **Version:** 0  
**Type:** Motion      **Status:** In Committee  
**File created:** 12/22/2009      **In control:** LICENSES COMMITTEE  
**On agenda:**      **Final action:**  
**Effective date:**

**Title:** Motion relating to the revocation of the Precious Metals and Gem Dealer license of Firdous Chandani for the premises at 1306 W. Forest Home Avenue doing business as "Reflections Jewelry" in the 12th aldermanic district.

**Sponsors:** THE CHAIR

**Indexes:** LICENSE REVOCATION, LICENSES

**Attachments:** Police Complaint, Notice to Licensee, License Application, Police Report, Summons, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
12/22/2009	0	COMMON COUNCIL	ASSIGNED TO		
1/13/2010	0	LICENSES COMMITTEE	HEARING NOTICES SENT		
1/13/2010	0	LICENSES COMMITTEE	HEARING NOTICES SENT		
1/13/2010	0	LICENSES COMMITTEE	HEARING NOTICES SENT		

**Number**

091202

**Version**

ORIGINAL

**Reference**

**Sponsor**

THE CHAIR

**Title**

Motion relating to the revocation of the Precious Metals and Gem Dealer license of Firdous Chandani for the premises at 1306 W. Forest Home Avenue doing business as "Reflections Jewelry" in the 12th aldermanic district.

**Drafter**

CC-CC

tb

12/22/09

In re: The Precious Metals and Gem Dealer License of:

Reflections Jewelry, Inc.  
Agent: Firdous A. CHANDANI  
1306 W. Forest Home Ave.  
Milwaukee, Wisconsin 53204

CITY OF MILWAUKEE  
09 DEC 22 PM 3:46  
RONALD D. LEONHARDT  
CITY CLERK

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SWORN CHARGES BY CHIEF OF POLICE FOR REVOCATION OF LICENSE

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Pursuant to Wis. Stat. § 134.71(10), and § 92-10-6, Milwaukee Code of Ordinances, Chief of Police Edward FLYNN, by Captain Donald J. GAGLIONE, Commander of Police District Two, being first duly sworn and upon his oath, respectfully charges the following based upon review of official Milwaukee Police Department investigative reports and communication with police and city officials:

1. That Firdous A. CHANDANI (DOB 10-29-1967), [herein after referred to as "Licensee" or "CHANDANI"], is the holder of a Precious Metals and Gem License, herein after referred to as PM & G, for the premises known as Reflections Jewelry located at 1306 W. Forest Home Ave. in the City and County of Milwaukee, WI. That CHANDANI's PM & G license number for the 2009 year is #274, and for the 2010 year is #331;
2. Your affiant states that for the past three months, P.O. Jeffrey THIELE and his partner, P.O. Glenn PODLESNIK, who are police officers under your affiants command, have been assigned to a special burglary detail at District 2. During this period, P.O.'s THIELE and PODLESNIK learned through their investigations that jewelry taken from these numerous burglaries had been sold to jewelry shops throughout District 2 in violation of the requirements of Wisconsin Statute section 134.71 and City of Milwaukee Ordinance 92-10;
3. That your affiant knows through everyday dealings that the price of gold has substantially increased in recent months;
4. That your affiant knows that P.O.'s THIELE and PODLESNIK have arrested several burglars over this three month period and several of those burglars have confessed to their crimes. That these burglars told P.O.'s THIELE and PODLESNIK during Mirandized interviews that they sold the gold and jewelry they stole to jewelry shops in District 2 such as Star Jewelry, Cash N' Gold and Reflections. Specifically, suspect Jeremiah SZPOT (DOB 09-21-1984) confessed to a theft of jewelry from his mother's home located at 2640 S. Superior St., in the City and County of Milwaukee. That SZPOT took P.O. THIELE to Reflections Jewelry and pointed out which employee he sold the jewelry to. There were no records at Reflections regarding this transaction, and no way to recover that gold for the victim;

5. That your affiant knows that according to City of Milwaukee ordinance 92-10-6 and its subsections, that PM & G dealers are required to obtain a picture identification card from a member of the general public who wishes to sell gold or jewelry and other precious metals to a PM & G dealer. That in lieu of a picture identification card, the PM & G dealer may take another form of identification and then obtain a fingerprint. That PM & G dealers located within the City of Milwaukee are required by ordinance to properly complete a Milwaukee Police Department provided form, labeled a PP-16A, every time they purchase gold and jewelry or other precious metals from the general public. That PM & G dealers are required by ordinance to obtain a written declaration of ownership from the general public seller. That PM & G dealers are required by law to maintain a book or ledger and are to record legibly and in the English language every purchase of gold and jewelry and precious metals in said book, and that the book or ledger shall be kept for a period of one year. PM & G dealers are required by law to keep the jewelry purchased from the general public seller for a period of 15 days;
6. That on November 11, 2009, at approximately 11:22 a.m., an undercover police officer entered Reflections Jewelry located at 1306 W. Forest Home Ave., and was able to sell jewelry to the owner of Reflections Jewelry, Firdous A. CHANDANI (DOB 10-29-1967), without the use of a picture identification card of any kind. CHANDANI purchased several pieces of gold jewelry for \$100.00. CHANDANI and his employee did ask for ID, but when the undercover officer stated he did not have an ID, CHANDANI approved the purchase anyhow, asking the undercover officer to bring the ID into Reflections later that day. This transaction was captured on audio and video recordings. The money received by the under cover police officer was placed on MPD Inventory #496832, and the video placed on MPD Inventory #496833;
7. That based upon information obtained through the investigations of P.O.'s THIELE and PODLESNIK, and the undercover operation, P.O. THIELE authored a search warrant for Star Jewelry. The Honorable Barry C. SLAGLE, Milwaukee County Court Commissioner, signed the warrant. The warrant was for illegally obtained jewelry, the recovery of Milwaukee Police Department jewelry that had been purchased by CHANDANI and documents, utility bills, surveillance equipment, and other papers that showed who was in control of the business;
8. That on Tuesday, November 24, 2009, at approximately 12:01pm, P.O.'s THIELE and PODLESNIK, along with P.O.'s Chris CHU and Jill GUTIERREZ, assisted by Sgt. Sean HANLEY, executed that search warrant on Reflections Jewelry. That P.O. THIELE read the warrant to CHANDANI and provided him with a copy of said warrant. It should be noted that November 24, 2009, is a date that falls within the 15 day holding period from the sale of jewelry by the undercover officer in which licensed PM & G dealers are to hold onto gold and jewelry purchased from the general public as required by law;
9. That P.O.'s THIELE and PODLESNIK demanded to see all the gold that CHANDANI had purchased within the last 15 days and demanded to see his books or ledgers. That CHANDANI did claim to provide all the gold and jewelry that he had purchased in the last 15 days along with his books/ledgers. That CHANDANI's books were not as

complete as they should be, though they reflected the gold that had been purchased, and the PP-16A's were completed as well;

10. That CHANDANI stated to police that he follows the laws and does nothing wrong. That CHANDANI stated that he does not purchase gold and jewelry illegally. That CHANDANI denied any wrong doing until P.O. PODLESNIK showed CHANDANI a photograph of the jewelry that our undercover officer sold to him, and then was showed a photograph of CHANDANI himself and his employee at the counter of his business conducting gold and jewelry transactions with the undercover officer while not following the law. That CHANDANI then admitted he conducted that transaction illegally. CHANDANI also admitted that he had received a phone call from SANDINO Jr. about the search warrant executed at Star Jewelry, so CHANDANI had more than enough time to square his business away. Proof of this was found in a garbage can in a north office. Shredded papers containing pictures of ID's were located in that garbage can. CHANDANI also stated that CHANDANI and SANDINO Jr. and SANDINO Sr. were all business partners;
11. That while speaking with CHANDANI in his office, P.O. THIELE inquired about a large clear plastic bag full of gold sitting on a table. CHANDANI explained to P.O. THIELE that the bag of gold was gold that was over the 15 day holding period, waiting to be melted down, and we didn't have to worry about that gold. P.O. THIELE acknowledged this but demanded to see the books/ledgers for that gold, along with the PP-16A's for that gold, since books/ledgers are to be kept for a period of 1 year;
12. That CHANDANI admitted to P.O.'s THIELE and PODLESNIK that that particular bag of gold does not have any PP-16A's that would match it. CHANDANI stated that he shreds his books after the 15 day holding period, so there won't be any books/ledgers for it either. CHANDANI also admitted that most of the gold in the bag was taken without following the laws and ordinances that govern PM & G dealers. This gold was confiscated by P.O.'s THIELE and PODLESNIK. The gold was photographed and weighed in the presence of CHANDANI and weighed 817.9 grams;
13. That all of the gold that was removed from Reflections Jewelry was placed on Milwaukee Police Department inventory numbers #496954 along with books, ledgers, papers, and surveillance equipment;
14. That P.O.'s THIELE and PODLESNIK know through investigation that suspects regularly commit crime in other jurisdictions outside the City of Milwaukee, and that those suspects regularly bring the stolen gold and jewelry into the City of Milwaukee to sell. That on Thursday, December 3, 2009, P.O. THIELE called every police jurisdiction in the County of Milwaukee and informed them of the jewelry investigation. That P.O. THIELE invited every police jurisdiction in the County of Milwaukee to send a representative to District 2 to view the gold and jewelry before the public could view it in an attempt to possibly clear outside jurisdiction burglaries or crimes in which gold and jewelry were taken. That on Thursday, December 3, 2009, at approximately 11:30am,



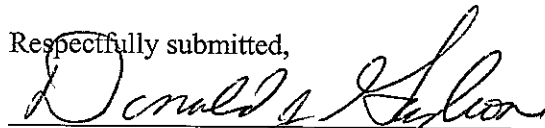
your affiant held a media/press conference at the District 2 police station. That your affiant informed the media/press of the operation that had been conducted and that P.O.'s THIELE and PODLESNIK would hold a public viewing of the gold starting on Tuesday, December 7, 2009. That your affiant made it very clear to the public that in order to view the gold and jewelry, the citizen would have to have reported a valid crime prior to the operation and have that corresponding police report on hand, along with picture identification;

15. That starting on Tuesday, December 7, 2009, P.O.'s THIELE and PODLESNIK displayed the jewelry at the District 2 police station for the public to view. That over the next 3 days, (Tuesday, December 7, 2009 through Thursday, December 9, 2009), P.O.'s THIELE and PODLESNIK had over 150 citizens come into District 2 and view the gold and jewelry. Citizens came from as far away as Green Bay, Sheboygan, Fond Du Lac, and Madison;
16. That over these 3 days, P.O.'s THIELE and PODLESNIK were able to partially clear 7 burglaries or thefts in the City of Milwaukee, and 8 burglaries or thefts from outside jurisdictions;
17. That Maria GONZALEZ was the victim of a burglary on October 8, 2009, and her Milwaukee Police Department Incident number is #092810179. That GONZALEZ positively identified 2 pieces of jewelry, a watch and a ring. That these items were documented descriptively in her police report and were returned to her, thus partially clearing a burglary. These items were originally recovered by P.O.'s THIELE and PODLESNIK during the search warrant at **Reflections Jewelry**. There will be no chance of identifying a suspect in this offense because CHANDANI failed to follow the laws and ordinances that govern PM & G dealers when purchasing from the general public. CHANDANI failed to obtain identification, failed to file the PP-16A, failed to record the transaction in his ledger and failed to obtain any kind of written declaration of ownership from the seller;
18. That Fauzi SWEI was the victim of a burglary on August 19, 2009, and her Milwaukee Police Department Incident number is #092310176. That SWEI positively identified 2 pieces of jewelry that were documented in her police report. That these items were returned to SWEI, thus partially clearing a burglary. These items were originally recovered by P.O.'s THIELE and PODLESNIK during the search warrants at **Star Jewelry and Reflections Jewelry**. There will be no chance of identifying a suspect in this offense because SANDINO JR. and CHANDANI both failed to follow the laws and ordinances that govern PM & G dealers when purchasing from the general public. SANDINO JR. and CHANDANI both failed to obtain identification, failed to file the PP-16A, failed to record the transaction in their ledger and failed to obtain any kind of written declaration of ownership from the seller (s);
19. That after the jewelry display to the public was over and this operation was coming to an end, P.O.'s THIELE and PODLESNIK went to all 4 jewelry stores involved in this operation and did spot check all 4 businesses. P.O.'s THIELE and PODLESNIK noted that it took an undercover operation, 85 citations with fines over \$40,000, and over 50


PA-33's, along with the confiscation of approximately \$75,000 worth of illegally purchased gold, for these businesses to start complying with the laws of the State of Wisconsin and the ordinances of the City of Milwaukee;

20. That the above-described conduct by the Licensee on the licensed premises amounts to the purposeful frustration of burglary and theft investigations, and other crimes that involve stolen jewelry in connection to the licensed premises. That the Licensee failed to abide by the laws of the State of Wisconsin and the ordinances of the City of Milwaukee by failing to obtain a picture identification card, failing to complete a PP-16A, failing to record any transaction in his ledger, failing to keep that ledger for at least one year, failing to obtain any written declaration of ownership and failing to keep jewelry purchased from the public for the 15 day holding period;
21. That the premise is operated in such a manner that it constitutes a public nuisance. That the conduct of the Licensee had a substantial adverse effect upon the well being of the citizens and neighbors. That the continued operation of the Licensee on this licensed premise is not in the best interests and good order of the city as set forth in the Milwaukee Code of Ordinances. Therefore, the Chief of Police, by his designee, respectfully requests that the PM & G License of Firdous CHANDANI for the premises known as Reflections Jewelry, located at 1306 W. Forest Home Ave., City and County of Milwaukee, Wisconsin, be immediately revoked.

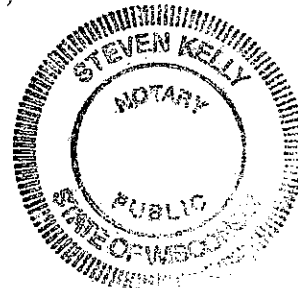
Respectfully submitted,

  
Captain Donald J. GAGLIONE  
Commander  
Milwaukee Police District Two

The foregoing complaint seeking revocation of the PM & G license was subscribed and sworn to before me this 22<sup>nd</sup> day of December, 2009.

  
Notary Public, State of Wisconsin  
My Commission is permanent expires: 1-1-2012

Approved as to content and form:  
Jarely Ruiz, Assistant City Attorney  
Adam Stephens, Assistant City Attorney





**JAMES A. BOHL JR.**  
Alderman, 5th District

January 12, 2010

Firdous Chandani, Agt.  
Reflections Jewelry, Inc.  
1306 W. Forest Home Ave.  
Milwaukee, WI 53215

Dear Mr. Chandani:

You are invited to attend a hearing on Tuesday, January 19th, at 8:30 a.m., in room 301-B, Milwaukee City Hall at 200 E. Wells St. Your Precious Metal and Gem Dealer license for the premises at 1306 West Forest Home Avenue ("Reflections Jewelry") may be revoked based upon sworn charges from the Milwaukee Police Department.

I have enclosed a copy of the objections filed by the police department, your license application, and an updated copy of the police report, which is all that is currently in the file. You will be given an opportunity to respond to and challenge the reasons for revocation and to present witnesses under oath and to confront and cross-examine witnesses under oath. You may also be represented by an attorney of your choice, at your expense. Your license may be revoked in the event that the objections are found to be true.

Sincerely,



Ald. James A. Bohl, Jr., Chair  
Licenses Committee



# PRECIOUS METAL & GEM DEALERS LICENSE RENEWAL APPLICATION

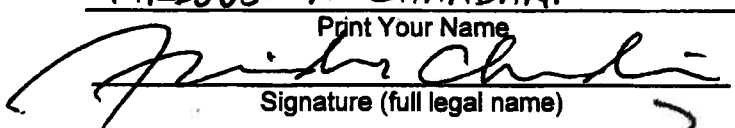
OFFICE OF THE CITY CLERK LICENSE DIVISION  
200 E. WELLS ST. ROOM 105, MILWAUKEE, WI 53202  
(414) 286-2238 E-MAIL ADDRESS: LICENSE@MILWAUKEE.GOV

FIRDOUS A CHANDANI, AGT REFLECTIONS JEWELRY, INC 1306 W FOREST HOME AV MILWAUKEE, WI 53204	PM&G274
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Applications filed after  
October 30, 2009 will be  
subject to a \$25.00 late fee

Check one:  Individual or  Partnership (Fill out Section A, B, D & E)  
 Corporation, LP, or LLC (Fill out Section B, C, D & E)

<b>Section A</b>	<b>INDIVIDUAL OR PARTNERSHIP:</b>	
	Full Legal Name (Last, First & Middle Initial)	Full Legal Name (Last, First & Middle Initial)
	Home Street Address:	Home Street Address:
	Home City, State, Zip Code:	Home City, State, Zip Code:
	Home Phone Number: (    )    -	Home Phone Number: (    )    -
<b>Section B</b>	Date of Birth:	Date of Birth:
	<b>Business Name:</b> REFLECTIONS JEWELRY	Business Phone Number: (414) 672-6108
	Business Address (include City, State, Zip Code): 1306 W FOREST HOME AV MILWAUKEE, WI 53204	
	Indicate Type of Merchandise being sold: JEWELRY.	
<b>Section C</b>	<b>BUILDING OWNER:</b>	<b>ADDRESS:</b> (Include City, State, & Zip Code):
	Name (Last, First & Middle Initial): CVS CAREMARK CORPORATION	ONE CVS Drive. P.O BOX 1525 WOODSOCKET, RI 02895.
	<b>Full Name of corporation or limited liability company, or limited partnership:</b> REFLECTIONS JEWELRY, INC	
<b>Section C</b>	State of Incorporation: WISCONSIN	
	Agent Or Business Manager:	
	Full Legal Name (Last, First & Middle Initial): CHANDANI FIRDOUS . A - (OWNER)	
	Home Address (include City, State & Zip Code): 10922 W HAYES AVE WEST ALLIS WI 53227.	
	Home Phone Number: (414) 321-9434	Date of Birth: 10-29-1967

	<i>President/Member/limited partner</i>	<i>Vice President/Member/limited partner</i>
	Full Legal Name (Last, First & Middle Initial): <b>CHANDANI FIRDOUS A.</b>	Full Legal Name (Last, First & Middle Initial): <b>NONE</b>
	Home Street Address: <b>10922 - W - HAYES AVE</b>	Home Street Address:
	Home City, State, Zip Code: <b>WEST ALLIS WI 53227.</b>	Home City, State, Zip Code:
	Home Phone Number: (414) <del>622</del> -321-9434.	Home Phone Number: ( ) -
	Date of Birth: <b>10-29-67.</b>	Date of Birth:
<b>Section C Cont.</b>	<i>Secretary/Member/limited partner</i>	<i>Treasurer/Member/limited partner</i>
	Full Legal Name (Last, First & Middle Initial): <b>NONE</b>	Full Legal Name (Last, First & Middle Initial): <b>NONE</b>
	Home Street Address:	Home Street Address:
	Home City, State, Zip Code:	Home City, State, Zip Code:
	Home Phone Number: ( ) -	Home Phone Number: ( ) -
Date of Birth:	Date of Birth:	
<b>Section D</b>	<p>Has anyone listed on this application been convicted within the preceding 10 years of a felony or a misdemeanor, statutory violation punishable by forfeiture or county or municipal ordinance violation in which the circumstances of the felony, misdemeanor or other offense substantially relate to the circumstance of the licensed activity? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No; If yes, name person (s), date(s), charge(s) and penalties:</p>	
<b>Section E</b>	<p>The undersigned agrees to inform the City Clerk within ten days of any substantial changes in the information supplied in this application. The undersigned shall not willfully refuse to provide the services offered under this license, or add charges or require deposits not required of the general public because of race, color, sex, religion, national origin or ancestry, age, handicap, lawful source of income, marital status, sexual orientation, gender identity or expression, familial status or the fact that a person is now or has been a member of the military service, whether dressed in uniform or not; and not seek such information as a condition of employment, or penalize any employee or discriminate in the selection of personnel for training or promotion on the basis of such information.</p>	
	<p>I have knowledge of the City Ordinances currently regulating the license applied for herein, and say that I am the person named above and that all statements made in the foregoing application are true and correct.</p> <p style="text-align: center;"><u>FIRDOUS A. CHANDANI</u> Print Your Name</p> <p style="text-align: center;"> Signature (full legal name)</p> <p style="text-align: center;"><small><b>incomplete applications as well as applications submitted without the required signature and fee of \$75, will be RETURNED. Applications filed after October 2009 will be subject to a \$25 late fee.</b></small></p>	

Office Use Only:

Initials: J/10 Filed: 10/9/09 License #: 331 Granted: DEC 22 2009 Issued: DEC 22 2009 

**MILWAUKEE POLICE DEPARTMENT  
LICENSE INVESTIGATION UNIT**

**CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS  
SYNOPSIS**

**DATE: 01/11/10**

**LICENSE TYPE: Pm&G**

**NEW:**

**RENEWAL: X**

**No. 331**

**Application Date: 10/09/09**

**Expiration Date:**

**License Location: 1306 W Forest Home Avenue**

**Aldermanic District:**

**Business Name: Reflections Jewelry**

**Licensee/Applicant: Chandani, Firdous A**

(Last Name, First Name, MI)

**Date of Birth: 10/29/67**

**Male:**

**Female:**

**Home Address: 10922 W Hayes Street**

**City: West Allis**

**State: Wi**

**Zip Code: 53204**

**Home Phone: (414) 232-3832**

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

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

1. On 11/11/09 at 11:27 am, an undercover Milwaukee police officer entered 1306 W Forest Home Avenue with several pieces of jewelry in attempts to sell them to the business. The clerk, Guillermo Guerrero, agreed to buy some of the jewelry and offered the uncover officer one hundred dollars for three pieces of jewelry. The UC agreed to the price and Guillermo asked for identification. The UC stated he did not have any and Guillermo asked the store owner, Firdous Chandani, if Guillermo could make the sale. Chandani asked the UC if he would return later with some ID and the UC stated he would try. Chandani then told Guillermo to go ahead and make the purchase, which violates MCO 92-10-6-a. The UC received \$100.00 and was never fingerprinted or asked to sign a written Declaration of Ownership, which violated MCO 92-10-6-C-2.

On 11/24/09 at 12:01 pm, Milwaukee police executed a search warrant at Reflections Jewelry. During this search warrant, officers attempted to locate the jewelry, which was purchased from the UC officer on 11/11/09. The property was not located inside the store and the owner, Chandani, stated that he had already melted these items down to resell the gold. This is a violation of MCO 92-10-6-d-1, 15 day hold period. During this search warrant, officers inspected Reflections log book which is required to be kept on the premises and log every purchase made by the store. The transaction on 11/11/09 ( UC officers purchase) was not recorded. This violated MCO 92-10-6-c-2, Dealer to Maintain Register. Officers were also not able to located a PP16-A which is the Milwaukee Police Departments Report provided to Reflection Jewelry to log the sale and identity of seller. This violated MCO 92-10-6-e, Reports Required.

Chandani was issued the following citations for these violations:

Dealer To Identify Seller	09156428	
Reports Required	09156429	
Dealer Maintain Register	09156430	All cases set for Pre-Trial 03/11/10
Dealer To Obtain Written Declar	09156431	
15 Day Holding Period	09156432	

During the search warrant, officers also recovered 817.9 grams of jewelry that was not properly logged into Reflections register. Chandani admitted that the articles officers located which were purchased by unknown subjects that did not provide identification nor were fingerprinted. This again is a violation of Dealer to Identify Seller ordinance. Officers were unable to locate any of this jewelry logged into the Register or any MPD PP16-A, or a Written Declaration for these items. Chandani was then issued the following citations for these violatons:

Dealer To Identify Seller	09156433	
Reports Required	09156434	All cases set for Pre-Trial 03/11/10
Dealer To Maintain Register	09156435	
Dealer To Obtain Written Declar	09156436	

This illegally purchased jewelry and security DVR was confiscated and place on inventory as well as the money given from the uncover buy on 11/11/09.

On Tuesday, December 1<sup>st</sup>, 2009, while officers issued Chandani his citations, he made the following statement, " I know what we were doing was wrong. We just got too comfy because no one ever came and checked on us. It was just too easy".

2. On 12/08/09, Milwaukee police displayed jewelry, which was confiscated from Reflection Jewelry, as well as jewelry from other jewelry stores in District Two, to the victim's of Burglary's. Two victims were able to positively identify items that were previously reported stolen from their homes. The jewelry recovered was returned to the owners. Reflections Jewelry was not able to provide police with the identification of the seller or any record of the transaction where they purchased these items. (Burglary case #'s 09-281-0179 & 09-231-0176)
3. On 12/11/2009 Milwaukee Police conducted follow-up regarding a theft complaint that occurred on 12/01/209 at 1246 South 15<sup>th</sup> Place. A watch that was taken from the home at that time was recovered from 1306 West Forest Home Ave. (Reflections Jewelry). The watch was returned to the victim and the suspect received a citation for theft.

STATE OF WISCONSIN )  
                                  ) ss.  
MILWAUKEE COUNTY )

**SUMMONS**

The Licenses Committee of the Common Council of the City of Milwaukee

TO: Any Police Officer of and for the City of Milwaukee

You are hereby commanded to summon Firdous Chandani, licensee for the premises at 1306 West Forest Home Avenue, Milwaukee, Wisconsin ("Reflections Jewelry"), to appear before the Licenses Committee of the Common Council of the City of Milwaukee at its meeting in Room 301-B, City Hall, 200 East Wells Street, in the City and County of Milwaukee, State of Wisconsin on January 19, 2010 at 8:30 A.M. to show cause why the Precious Metal and Gem Dealer license issued to Firdous Chandani for the premises located at 1306 West Forest Home Avenue, Milwaukee, Wisconsin and known as "Reflections Jewelry" should not be revoked or suspended.

TO: Firdous Chandani, Agent  
Reflections Jewelry, Inc.  
1306 W. Forest Home Ave.  
Milwaukee, WI 53215

Firdous Chandani, Agent  
Reflections Jewelry, Inc.  
10922 W. Hayes Ave.  
West Allis, WI 53227

Pursuant to Chapter 92-10 of the Code of Ordinances of the City of Milwaukee, you are hereby commanded to appear on January 19, 2010 at 8:30 A.M. at a hearing before the City's Licenses Committee to be held in Room 301-B, City Hall, 200 East Wells Street, Milwaukee, Wisconsin to show cause why your Precious Metal and Gem Dealer license should not be revoked or suspended. The hearing is being initiated because of the City of Milwaukee's receipt of a signed and sworn written complaint filed by the Chief of Police seeking the revocation of the Precious Metal and Gem Dealer license issued for your establishment located at 1306 West Forest Home Avenue in the City and County of Milwaukee, Wisconsin. A copy of this complaint is attached hereto. You are also being provided with a copy of sec. 92-10 of the Milwaukee Code of Ordinances.

On January 19, 2010 at 8:30 A.M., you will be given an opportunity to speak on your own behalf, and to respond to and challenge any charges or reasons given by witnesses at the aforementioned hearing in support of a revocation or suspension of your license. You may present your own supporting witnesses, under oath, at this hearing, and you may also confront and cross-examine opposing witnesses. If you wish to do so, and at your own expense, you may be accompanied by an attorney of your own choosing to represent you at this hearing.

If you, Firdous Chandani, fail to appear in person before the Committee on January 19, 2010 at 8:30 A.M. in Room 301-B, of City Hall, as required by the Summons, the Committee will proceed to consider the allegations of the Complaint, which allegations shall



be taken as true. If the Committee determines that the allegations are sufficient, the law requires that the license shall be revoked or suspended.

Dated as of the 12th day of January, 2010.

*James A. Bohl Jr.*

ALDERMAN JAMES A. BOHL, JR.  
CHAIRMAN, LICENSES COMMITTEE

*Ronald D. Leonhardt*

RONALD D. LEONHARDT  
CITY CLERK

Summons, copy of the Complaint and Section 92-10  
of the Milwaukee Code of Ordinances served as follows:

On: *Firdous CHANDANI*  
At: *1306 w Forest Home ave*  
Date: *1/12/10*  
Time: *1:56 PM*  
Served by: *P.O. Kukowski*

STATE OF WISCONSIN )  
)  
MILWAUKEE COUNTY )

COMES NOW *Kristyn Kukowski*, being first duly sworn and upon  
his oath, who deposes and says that he is *police officer*, and that he did, on the *12<sup>th</sup>*  
day of January, 2010, serve a true and correct copy of this Summons, the attached  
Complaint and Section 92-10 of the Milwaukee Code of Ordinances upon  
*Firdous CHANDANI* at *1306 w. Forest Home ave*.

*P.O. K Kukowski*

Subscribed and sworn to before me  
this *12* day of January, 2010.

*Milan Stojkovic*

Notary Public, State of Wisconsin  
My Commission: *8-18-2013*







## Legislation Details (With Text)

---

**File #:** 091112      **Version:** 0  
**Type:** Motion      **Status:** In Committee  
**File created:** 12/22/2009      **In control:** LICENSES COMMITTEE  
**On agenda:**      **Final action:**  
**Effective date:**

**Title:** Motion relating to the new application for a food dealer license of Khasria 3, Inc. for the premises at 2161 W. Hopkins Street doing business as "Big Jim Liquor" in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

**Indexes:** FOOD DEALERS, LICENSES

**Attachments:** Objection, Notice to Licensee, License Application

Date	Ver.	Action By	Action	Result	Tally
12/22/2009	0	COMMON COUNCIL	ASSIGNED TO		
1/13/2010	0	LICENSES COMMITTEE	HEARING NOTICES SENT		

**Number**

091112

**Version**

Original

**Reference**

**Sponsor**

The Chair

**Title**

Motion relating to the new application for a food dealer license of Khasria 3, Inc. for the premises at 2161 W. Hopkins Street doing business as "Big Jim Liquor" in the 6th Aldermanic District.

**Drafter**

CC

dkf

12/8/09



Tom Barrett  
Mayor

Bevan K. Baker, FACHE  
Commissioner of Health  
Administration

CITY OF MILWAUKEE  
2009 DEC -5 AM 3: 24  
RONALD D. LEONHARDT  
CITY CLERK

Frank P. Zeidler Municipal Building, 841 North Broadway, 3rd Floor, Milwaukee, WI 53202-3653 phone (414) 286-3521 fax (414) 286-5990  
web site: [www.milwaukee.gov/health](http://www.milwaukee.gov/health)

December 1, 2009

Ronald D. Leonhardt  
City Clerk/License Committee  
City Hall  
200 E. Wells Street, Room 105  
Milwaukee, WI 53202

Dear Mr. Leonhardt:

Based on criteria listed in the Milwaukee Code of Ordinances Chapter 68-4.11, the City of Milwaukee Health Department formally submits the attached objection to the release of the Food Dealer's License for Khasria 3, Inc. located at 2161 W Hopkins St., doing business as Big Jim Liquor, by Ald. Milele Coggs. The mailing address for the applicant is 1246 Bear Pass #1 Mukwonago, WI 53149.

Should you have any questions, please feel free to contact my office at 414-286-3521.

Sincerely,

A handwritten signature in black ink, appearing to read "BK Baker".

Bevan K. Baker, FACHE  
Commissioner of Health

*Think Health. Act Now!*

## Black, Tobie

---

**From:** Griebenow, Amy  
**Sent:** Friday, December 04, 2009 4:24 PM  
**To:** Black, Tobie  
**Subject:** FW: 68-11  
Official Alderman Objection

---

**From:** Hulbert, Kevin  
**Sent:** Friday, December 04, 2009 4:07 PM  
**To:** Griebenow, Amy  
**Subject:** FW: 68-11

Kevin Hulbert  
Environmental Health Program Manager  
Milwaukee Health Department  
841 N Broadway Room 304  
Milwaukee WI 53202  
(414) 286-5747  
[khulbe@Milwaukee.gov](mailto:khulbe@Milwaukee.gov)

---

**From:** Dantzler, Akuwa  
**Sent:** Tuesday, November 24, 2009 4:23 PM  
**To:** Hulbert, Kevin  
**Subject:** 68-11

Hello Kevin,

Ald. Coggs is objecting to license located at 2161 W. Hopkins based on 68-11.

Thank you.

Akuwa Dantzler  
6th District- Legislative Assistant  
City of Milwaukee  
(414) 286-8640  
[adantz@milwaukee.gov](mailto:adantz@milwaukee.gov)



Office of the City Clerk

January 11, 2010

**Ronald D. Leonhardt**  
City Clerk

**Jim Owczarski**  
Deputy City Clerk

[www.milwaukee.gov](http://www.milwaukee.gov)

Bhupinder Singh, Agt.  
Khasria 3, Inc.  
1246 Bear Pass, Apt. 1  
Mukwanago, WI 53149

Dear Mr. Singh:

This is to notify you that your application for a food dealer license for the premises at 2161 W. Hopkins Street ("Big Jim Liquor") has been objected to by the local alderwoman. I have enclosed a copy of that objection as well as a copy of the contents of the file, including your application.

The hearing before the Licenses Committee related to your application has been scheduled for 10:00 a.m. on Tuesday, January 19, 2010 in Room 301-B of Milwaukee City Hall. Milwaukee City Hall is located at 200 E. Wells St. At this date and time, you will be given an opportunity to respond to and challenge the reasons for objection and to present witnesses under oath and to confront and cross-examine witnesses under oath. You may also be represented by an attorney of your choice, at your expense. Besides the objection filed by the local alderwoman, neighbors may also appear personally to testify.

If you are on probation or parole, a letter from your probation/parole officer indicating his/her support or opposition to your receiving your license must be presented at the hearing on the above date and time. (The letter must indicate the type of license for which you are applying.) Failure to comply with this requirement may result in a delay of the granting/denial of your application.

If you have any questions related to this process, please feel free to contact Tobie Black, Staff Assistant for the Committee, at 286-2231.

Sincerely,

Ronald D. Leonhardt  
City Clerk

Cc: Ald. Coggs; CCF 091112

CITY OF MILWAUKEE HEALTH DEPARTMENT - Consumer Environmental Health  
 341 N Broadway Room 304 Milwaukee WI 53202 (Telephone 414.286.3674 Fax 414.286.5164)  
**FOOD DEALER LICENSE APPLICATION (License year is July 1-June 30)**

**PLEASE PRINT CLEARLY**

TARGET OPENING DATE 12/01/2009

DATE OF APPLICATION 10/21/09

ADDRESS OF BUSINESS 2161 W. HOPKINS ST CITY MILWAUKEE STATE WI ZIP 532

APPLICANT KLAERIA S. INOZ

(Must be a legal entity as in a sole proprietor(s) or a Corporation, Ltd Partnership, or LLC registered with the Dept of Financial Institutions)

If applying in your own personal name(s) as opposed to a Corporation or LLC, also complete the following two lines:

DATE OF BIRTH(S) 01/21/1982 HOME TELEPHONE NUMBER(S) 414-943-6765

HOME ADDRESS(S) 1246 BEAR PASS # 1 CITY MUKWONAGO STATE WI ZIP 53149

BUSINESS NAME BIG TIM LIQUOR E-MAIL ADDRESS \_\_\_\_\_

BUSINESS TELEPHONE NUMBER 414-943-6765 CELL PHONE NUMBER 414-943-6765 FAX NUMBER \_\_\_\_\_

MAILING ADDRESS 1246 BEAR PASS # 1 CITY MUKWONAGO STATE WI ZIP 53149

For Billing?  For Licenses?

**ANSWER YES (Y) TO THE FOLLOWING ITEMS THAT APPLY TO YOUR BUSINESS**

- |  |   |
|--|---|
| <input type="checkbox"/> Do you sell, cater or give away restaurant food (meals, appetizers, soup, sandwiches, pizza, hot dogs, etc.) that is: | <input checked="" type="checkbox"/> Do you sell frozen or refrigerated prepackaged foods, such as meat, milk, eggs, ice cream, etc.?  |
| ___ Limited to individually wrapped/sealed single food servings supplied by a licensed processor?  | ___ Do you sell fresh fruits and/or vegetables?   |
| ___ Prepared by you from raw, canned, dried, packaged or frozen foods?   | <input checked="" type="checkbox"/> Do you sell prepackaged foods such as canned/boxed goods, candy, chips, cereal, etc.?   |
| ___ Only given away or sold to the needy?  | ___ Circle which of the following items you prepare in your store: coffee, espresso, cappuccino, latte, deli salads, fruit cups, ice, soft-serve ice cream, yogurt, slushies, candy, popcorn, cotton candy, snow cones, shaved ice, cakes, pastries, cookies, |
| <input checked="" type="checkbox"/> Are you selling beer or liquor?  | ___ Do you use a grinder, slicer, band saw, and/or knives? (Circle those you use)   |
| ___ Is this a Mobile Service Base for a pushcart or truck selling meals?   | ___ Are you a wholesale distributor of prepackaged foods?   |
| ___ Is this a Bed and Breakfast?   | ___ Are you a wholesale food manufacturer?  |
| ___ Is your building newly constructed?  | ___ If yes, do you have a retail shop at the same location?   |
| ___ Are you doing any remodeling? If yes, what are your plans?   |   |

ESTIMATED MONTHLY GROSS FOOD (not alcohol) SALES \$ 8000.00

SIGNATURE OF APPLICANT [Signature]

**THIS BOX FOR HEALTH DEPARTMENT USE ONLY**

Corporate ID # R1037493 Reg Agt/Other BAHPINDER 3/23/06 Date of Birth 01-21-1982

New Operator  Upgrade Food Service  Other

**Food Establishment**

No Processing Fee .....\$ 231  
 Processing Fee .....\$ \_\_\_\_\_  
 AG Admin Fee .....\$ 450

Date Paid 10-7-09  
 Payment Type C/H Rec'd By zn  
 Food Dist# 4 W&M Dist# \_\_\_\_\_  
 Estab Number 22617  
 Aldermanic District # 6

Inv No \_\_\_\_\_  
 Lic No \_\_\_\_\_  
 Date Lic Printed \_\_\_\_\_  
 HS ID No \_\_\_\_\_ EXP \_\_\_\_\_  
 AG ID No \_\_\_\_\_

**Restaurant**

Prepackaged Fee .....\$ \_\_\_\_\_  
 Food Preparation Fee .....\$ \_\_\_\_\_  
 Additional Site Fee .....\$ \_\_\_\_\_  
 Meal Service .....\$ \_\_\_\_\_  
 Bed and Breakfast .....\$ \_\_\_\_\_  
 DOH Admin Fee .....\$ \_\_\_\_\_

Weighing/Measuring Devices? Y/N \_\_\_\_\_  
 Previous Operator If Mall: \_\_\_\_\_  
 Date Old Oper OB \_\_\_\_\_  
 Type Of Estab \_\_\_\_\_  
 Convenience Store Y/N \_\_\_\_\_  
 Fire Type: FULL VENT NA MALL (Circle)  
 Risk: 1 2 3 (Circle)  
 Certificate Of Food Protection Practices Required? Y/N \_\_\_\_\_

Refund \_\_\_\_\_  
 Addl Fees Due \_\_\_\_\_

Preinspection .....\$ 50  
 Site Evaluation .....\$ \_\_\_\_\_  
 Plan Exam Fee .....\$ \_\_\_\_\_

Date Paid \_\_\_\_\_ Inv No \_\_\_\_\_  
 Payment Type \_\_\_\_\_ Rec'd By \_\_\_\_\_

TOTAL .....\$ 725 **IF PROCESSING, COMPLETE BACK OF FORM.**

Restrictions And/Or Grandfathered Equipment \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

SIGNATURE OF OPERATOR OR REGISTERED AGENT

RELEASE DATE

SIGNATURE OF SANITARIAN



**MILWAUKEE POLICE DEPARTMENT  
LICENSE INVESTIGATION UNIT**

**CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS  
SYNOPSIS**

**DATE: 10/07/09**  
**LICENSE TYPE: ALQML**  
**NEW: X**  
**RENEWAL:**

**No. 2775**  
**Application Date: 10/06/09**  
**Expiration Date:**

**License Location: 2161 W Hopkins Street**  
**Business Name: Big Jim Liquor**

**Aldermanic District: 06**

**Licensee/Applicant: Singh, Bhupinder**  
(Last Name, First Name, MI)  
**Date of Birth: 01/21/82**

**Male:**                      **Female:**

**Home Address: 1246 Bear Pass # 1**  
**City: Mukwonago**  
**Home Phone: (414) 943-6765**

**State: Wi      Zip Code: 53149**

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

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

1. On 02/06/00, applicant received a citation for Disorderly Conduct at 6901 W Oklahoma.

**Charge:            Disorderly Conduct**  
**Finding:           Guilty**  
**Sentence:        Fined \$167.00**  
**Date:              03/30/05**  
**Case:              05024713**



## Legislation Details (With Text)

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**File #:** 090863      **Version:** 0

**Type:** Motion      **Status:** In Committee

**File created:** 11/3/2009      **In control:** LICENSES COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

**Indexes:** LICENSE REVOCATION, LICENSES, LIQUOR LICENSES

**Attachments:** License Applications for 01-19-10, License Applications for 01-5-10, License Applications for 12-8-09

Date	Ver.	Action By	Action	Result	Tally
11/3/2009	0	COMMON COUNCIL	ASSIGNED TO		
12/8/2009	0	LICENSES COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0
1/5/2010	0	LICENSES COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	3:0

**Number**

090864

**Version**

Original

**Reference**

**Sponsor**

The Chair

**Title**

Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Body:**

The Common Council of the City of Milwaukee hereby accepts the recommendations of the Licenses Committee as contained in the listings attached to this file.

**Drafter**

CC-CC

tb:dkf

10/27/09



## **LICENSES COMMITTEE**

ALD. JAMES BOHL, JR., Chair  
Ald. Milele A. Coggs, Vice Chair  
Ald. Ashanti Hamilton, Ald. T. Anthony Zielinski,  
Ald. Nik Kovac

---

***January 19, 2010***

---

City Hall, 3<sup>rd</sup> Floor, Room 301-B

### **LICENSE APPLICATIONS TO BE CONSIDERED BY THE COMMITTEE:**

#### **10:00 A.M.**

- 06 SINGH, Bhupinder, Agent for "Khasria 3, Inc.", Class "A" Liquor and Malt application for "Big Jim Liquor" at 2161 W. Hopkins Street. Special Letter

#### **10:30 A.M.**

- 15 REID, Devon L., Agent for "Questions, Inc.", Class "B" Tavern and Tavern Amusement (Cabaret/Nite Club) renewal applications with change of entertainment for "Questions Entertainment" at 3041 W. North Avenue. (Expires 2-9-10) Special Letter



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

Friday, January 08, 2010

**COMMITTEE MEETING NOTICE**

AD 06

Bhupinder Singh, Agt.  
Khasria 3, Inc  
1246 Bear Pass Apt #1  
Mukwonago, WI 53149

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

**Tuesday, January 19, 2010 at 10:00 AM**

**Regarding:** Your Class 'A' Liquor and Malt application as agent for "Khasria 3, Inc" for "Big Jim Liquor" at 2161 W Hopkins St.

There is a possibility that your application may be denied for the following reasons:

See attached police report. Neighborhood Objections to loitering, littering, loud music and noise, parking and traffic problems, drug and criminal activity, prostitution, trespassing, public urination, fitness of location based on the concentration of alcohol beverage outlets in the area, fights, shootings, vandalism, thefts, and conduct which is detrimental to the health, safety and welfare of the neighborhood.

**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 application. 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 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. If you have difficulty with the English language, you should bring an interpreter with you, at your own 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 in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.

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.

**RONALD D. LEONHARDT, CITY CLERK**

By Rebecca N. Grill  
Rebecca N. Grill  
License Division Manager

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

MILWAUKEE POLICE DEPARTMENT LICENSE REPORT

DATE OF FILING 10/06/2009

LICENSE TYPE ALQML LICENSE NUMBER 2775 NEW X RENEWAL OTHER WARD 06

ADD'L INFO: PREV GRANTED/ALQML 2690

CIG

APPLICANT SINGH, BHUPINDER

PARTNER:

ADDRESS: 1246 BEAR PASS #1

ADDRESS:

CITY: MUKWONAGO

CITY:

STATE: WI ZIP: 53149

STATE: ZIP:

PHONE: (414)943-6765 DOB: 01/21/1982

PHONE: DOB:

MAIDEN/OTHER:

BUSINESS: BIG JIM LIQUOR

PARTNER2

ADDRESS: 2161 W HOPKINS ST

ADDRESS:

CITY: MILWAUKEE

CITY:

STATE: WI ZIP: 53206

STATE: ZIP:

PHONE: (414)943-6765

PHONE: DOB:

SPOUSE: DOB:

BUILDING OWNER:

DOES APPLICANT HAVE INTEREST IN ANY OTHER CLASS 'A'/'B'/'C' PREMISES?  Y (Explain)

LENGTH OF RESIDENCE AT ABOVE: 7 months IN STATE: 5 YEARS PREVIOUS ADDRESS:

CORPORATION NAME: KHASRIA 3, INC

STATE OF INCORPORATION:

DATE OF INCORPORATION:

CORPORATE OFFICERS:

NAME:

NAME:

ADDRESS:

ADDRESS:

CITY:

CITY:

STATE: ZIP:

STATE: ZIP:

PHONE: DOB:

PHONE: DOB:

OFFICE:

OFFICE:

NAME:

NAME:

ADDRESS:

ADDRESS:

CITY:

CITY:

STATE: ZIP:

STATE: ZIP:

PHONE: DOB:

PHONE: DOB:

OFFICE:

OFFICE:

\*\*\*\*\* POLICE USE ONLY \*\*\*\*\*

HAS APPLICANT BEEN DENIED A LICENSE IN THE PAST YEAR:  Y PREVIOUS PREMISES RECORD: N  Y

EXPLAIN:

PROOF OF LEASE/OWNERSHIP/OFFER TO BUY: N Y N/A

DOES APPLICANT HOLD ANY OTHER CITY LICENSES: N Y TYPE AND NUMBER:

A-NUMBER: A-264218 CHECKED WITH ID DIVISION: N  Y 10-12-09 KR

ADDITIONAL INFORMATION:

INVESTIGATING OFFICER: *KL*

REVIEWED BY: *m*

DATE: OCT 16 2009

DATE: OCT 16 2009

OCT 19 2009

**MILWAUKEE POLICE DEPARTMENT  
LICENSE INVESTIGATION UNIT**

**CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS  
SYNOPSIS**

**DATE: 10/07/09**

**LICENSE TYPE: ALQML**

**NEW: X**

**RENEWAL:**

**No. 2775**

**Application Date: 10/06/09**

**Expiration Date:**

**License Location: 2161 W Hopkins Street**

**Aldermanic District: 06**

**Business Name: Big Jim Liquor**

**Licensee/Applicant: Singh, Bhupinder**

(Last Name, First Name, MI)

**Date of Birth: 01/21/82**

**Male:**

**Female:**

**Home Address: 1246 Bear Pass # 1**

**City: Mukwonago**

**State: Wi**

**Zip Code: 53149**

**Home Phone: (414) 943-6765**

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

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

1. On 02/06/00, applicant received a citation for Disorderly Conduct at 6901 W Oklahoma.

**Charge: Disorderly Conduct**  
**Finding: Guilty**  
**Sentence: Fined \$167.00**  
**Date: 03/30/05**  
**Case: 05024713**

Friday, January 08, 2010



# Notice of Public Hearing



Bhupinder Singh, Agt.  
Big Jim Liquor at 2161 W Hopkins St  
Class 'A' Liquor and Malt application

**Tuesday, January 19, 2010 at 10:00 AM**

To Whom it may concern:

Class 'A' Liquor and Malt application for Big Jim Liquor at 2161 W Hopkins St has been made by the above named applicant. 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 1/19/2010 at 10:00 AM, in Room 301-B, Third Floor, City Hall, 200 East Wells Street. 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:**

**Attendance is not required.**



RESIDENT	MAIL ADDRESS	CITY AND ZIP CODE
CURRENT RESIDENT	3215 N 21ST ST	MILWAUKEE, WI 53206-1726
CURRENT RESIDENT	3219 N 21ST ST	MILWAUKEE, WI 53206-1726
CURRENT RESIDENT	3229 N 21ST ST	MILWAUKEE, WI 53206-1726
CURRENT RESIDENT	3239 N 21ST ST	MILWAUKEE, WI 53206-1726
CURRENT RESIDENT	3243 N 21ST ST	MILWAUKEE, WI 53206-1726
CURRENT RESIDENT	3247 N 21ST ST	MILWAUKEE, WI 53206-1726
CURRENT RESIDENT	3251 N 21ST ST	MILWAUKEE, WI 53206-1726
CURRENT RESIDENT	3238 N 22ND ST	MILWAUKEE, WI 53206-1709
CURRENT RESIDENT	3250 N 22ND ST	MILWAUKEE, WI 53206-1709
CURRENT RESIDENT	3254 N 22ND ST	MILWAUKEE, WI 53206-1709
CURRENT RESIDENT	3258 N 22ND ST	MILWAUKEE, WI 53206-1709
CURRENT RESIDENT	3262 N 22ND ST	MILWAUKEE, WI 53206-1709
CURRENT RESIDENT	3263 N 22ND ST	MILWAUKEE, WI 53206-1710
CURRENT RESIDENT	3266 N 22ND ST	MILWAUKEE, WI 53206-1709
CURRENT RESIDENT	3267 N 22ND ST	MILWAUKEE, WI 53206-1710
CURRENT RESIDENT	3277 N 22ND ST	MILWAUKEE, WI 53206-1710
CURRENT RESIDENT	3200 N 23RD ST	MILWAUKEE, WI 53206-1727
CURRENT RESIDENT	3202 N 23RD ST	MILWAUKEE, WI 53206-1727
CURRENT RESIDENT	3204 N 23RD ST	MILWAUKEE, WI 53206-1727
CURRENT RESIDENT	3206 N 23RD ST	MILWAUKEE, WI 53206-1727
CURRENT RESIDENT	3208 N 23RD ST	MILWAUKEE, WI 53206-1727
CURRENT RESIDENT	3209 N 23RD ST	MILWAUKEE, WI 53206-1728
CURRENT RESIDENT	3210 N 23RD ST	MILWAUKEE, WI 53206-1727
CURRENT RESIDENT	3212 N 23RD ST	MILWAUKEE, WI 53206-1727
CURRENT RESIDENT	3215 N 23RD ST	MILWAUKEE, WI 53206-1728
CURRENT RESIDENT	3217A N 23RD ST	MILWAUKEE, WI 53206-1728
CURRENT RESIDENT	3217 N 23RD ST	MILWAUKEE, WI 53206-1728
CURRENT RESIDENT	3222 N 23RD ST	MILWAUKEE, WI 53206-1727
CURRENT RESIDENT	3223 N 23RD ST	MILWAUKEE, WI 53206-1728
CURRENT RESIDENT	3224 N 23RD ST	MILWAUKEE, WI 53206-1727
CURRENT RESIDENT	3228 N 23RD ST	MILWAUKEE, WI 53206-1727
CURRENT RESIDENT	3229 N 23RD ST	MILWAUKEE, WI 53206-1728
CURRENT RESIDENT	3235 N 23RD ST	MILWAUKEE, WI 53206-1728
CURRENT RESIDENT	3236 N 23RD ST	MILWAUKEE, WI 53206-1727
CURRENT RESIDENT	3237 N 23RD ST	MILWAUKEE, WI 53206-1728
CURRENT RESIDENT	3239 N 23RD ST	MILWAUKEE, WI 53206-1728
CURRENT RESIDENT	3241 N 23RD ST	MILWAUKEE, WI 53206-1728
CURRENT RESIDENT	3243 N 23RD ST	MILWAUKEE, WI 53206-1728
CURRENT RESIDENT	3245 N 23RD ST	MILWAUKEE, WI 53206-1728
CURRENT RESIDENT	3247 N 23RD ST	MILWAUKEE, WI 53206-1728
CURRENT RESIDENT	3258A N 23RD ST	MILWAUKEE, WI 53206-1727
CURRENT RESIDENT	3258 N 23RD ST	MILWAUKEE, WI 53206-1727
CURRENT RESIDENT	2124 W AUER AV	MILWAUKEE, WI 53206-1730
CURRENT RESIDENT	2140 W AUER AV	MILWAUKEE, WI 53206-1730
CURRENT RESIDENT	2202 W AUER AV	MILWAUKEE, WI 53206-1732
CURRENT RESIDENT	2206 W AUER AV	MILWAUKEE, WI 53206-1732

RESIDENT	MAIL ADDRESS	CITY AND ZIP CODE
CURRENT RESIDENT	2208 W AUER AV	MILWAUKEE, WI 53206-1732
CURRENT RESIDENT	2214A W AUER A	MILWAUKEE, WI 53206-1732
CURRENT RESIDENT	2214 W AUER AV	MILWAUKEE, WI 53206-1732
CURRENT RESIDENT	2218 W AUER AV	MILWAUKEE, WI 53206-1732
CURRENT RESIDENT	2135 W HOPKINS	MILWAUKEE, WI 53206-1746
CURRENT RESIDENT	2151 W HOPKINS	MILWAUKEE, WI 53206-1746
CURRENT RESIDENT	2161A W HOPKIN	MILWAUKEE, WI 53206-1746
CURRENT RESIDENT	2204 W HOPKINS	MILWAUKEE, WI 53206-1747
CURRENT RESIDENT	2206 W HOPKINS	MILWAUKEE, WI 53206-1747
CURRENT RESIDENT	2214 W HOPKINS	MILWAUKEE, WI 53206-1747
CURRENT RESIDENT	2214 W HOPKINS	MILWAUKEE, WI 53206-1747
CURRENT RESIDENT	2214 W HOPKINS	MILWAUKEE, WI 53206-1747
CURRENT RESIDENT	2214 W HOPKINS	MILWAUKEE, WI 53206-1747
CURRENT RESIDENT	2217 W HOPKINS	MILWAUKEE, WI 53206-1748
CURRENT RESIDENT	2220 W HOPKINS	MILWAUKEE, WI 53206-1747
CURRENT RESIDENT	2220 W HOPKINS	MILWAUKEE, WI 53206-1747
CURRENT RESIDENT	2220 W HOPKINS	MILWAUKEE, WI 53206-1747
CURRENT RESIDENT	2225 W HOPKINS	MILWAUKEE, WI 53206-1748
CURRENT RESIDENT	2230 W HOPKINS	MILWAUKEE, WI 53206-1747
CURRENT RESIDENT	2232 W HOPKINS	MILWAUKEE, WI 53206-1747
CURRENT RESIDENT	2244 W HOPKINS	MILWAUKEE, WI 53206-1700
CURRENT RESIDENT	2244 W HOPKINS	MILWAUKEE, WI 53206-1700
CURRENT RESIDENT	2244 W HOPKINS	MILWAUKEE, WI 53206-1700
CURRENT RESIDENT	2244 W HOPKINS	MILWAUKEE, WI 53206-1700



Monday, January 11, 2010

## **Licenses Committee Notice of Hearing**

**Date:** 1/19/2010

**Time:** 10:00 AM

**Location:** City Hall, 200 E. Wells St., Room 301-B, 3rd Floor

The Licenses Committee will consider the following license application:

Class 'A' Liquor and Malt application

**Bhupinder Singh, Agt.**

**Big Jim Liquor at 2161 W Hopkins St**

Please note this application may be recommended for denial based on fitness of the location, due to concentration of alcohol beverage outlets in the area. If the application is denied for this reason, no other application for an alcohol beverage license for this location shall be recommended for approval by the Licenses Committee within three years of the date of denial unless the applicant has demonstrated a change of circumstances since the prior denial.

If you have any questions, please call (414) 286-2238.

**ALD. JAMES BOHL, JR.  
CHAIRMAN**

## Assessment Detail and Listing Characteristics

<b>Taxkey</b>	<b>Premise Address</b>	<b>Nbhd</b>	<b>Plat</b>	<b>Assessment County</b>	<b>Class</b>
2851055000	2161 W HOPKINS ST	6240	28515	Milwaukee	Local Mercantile

<b>Ownership Information</b>	<b>Conveyance</b>	<b>Assessment Information</b>			
JESSE ANDERSON 3526 N 4TH ST MILWAUKEE, WI 53212	Deed Type Date Fee <i>Name Change: 2008-07-15</i>	WD 2004-01-15 210.00	Year Land Imprv Total	Current - N/A - - N/A - - N/A -	Previous 2700 67900 70600

<b>Org Year</b>	<b>Drop Year</b>	<b>Zoning</b>	<b>Ald. District</b>	<b>Census</b>
		LB2	6	065-201

**Legal Description**

HATHAWAY & BURKE'S SUBD IN SW 1/4 SEC 7-7-22 BLOCK 2 LOTS 9-10 & S'LY 1/2 LOT 8

<b>Lot Sqft</b>	<b>Lot Acres</b>	<b>Lot Frontage</b>	<b>Lot Depth</b>	<b>Excess Land</b>	<b>Total Sqft</b>
5400	0.0000	0	0	0.0000	5400

<b>Building</b>	<b>Stories</b>	<b>Description</b>	<b>Gross Area</b>	<b>Units</b>	<b>Exterior Wall</b>	<b>Year Built</b>
1	1.0	Residence With Commercial Usage	1878	2	Other	1900

<b>Building</b>	<b>Unit Nr</b>	<b>Use Description</b>	<b>Area</b>	<b>Floor</b>	<b>Similar Units</b>	<b>Mkt Rent SqFt</b>
1	N/A	Retail Liquor	911	1	1	6.30
1	N/A	Apt - 3br	967	M	1	3.80

[Recent Permits](#)    
 [Owner History](#)    
 [Assessment History](#)    
 [Tax Balance](#)    
 [About Site](#)

Data Provided By Assessor Query From: 199.196.70.211



Office of the City Clerk  
License Division  
Room 105, City Hall  
200 E. Wells Street  
Milwaukee, Wisconsin 53202

Harjinder S. Khasria  
1246 Bear Pass #1  
Mukwonago, WI 53149

---



Office of the City Clerk  
License Division  
Room 105, City Hall  
200 E. Wells Street  
Milwaukee, Wisconsin 53202

FORM CCL-156

Jesse Anderson  
3526 N. 4th Street  
Milwaukee, WI 53212

---

10/13/09

- u... d'ld  
- Qlaml 275

1014

I do not object to a license being issued.

I object to a license being issued.

PLEASE RETURN TO:  
ALD. MILELE A. COGGS

RE: Bottomless Beer, Wine & Liquor  
AT: 2161 West Hopkins Street

COMMENTS: DON'T WE - (MILWAUKEE  
NORTH SIDE - DIST. 6).  
HAVE ENOUGH LIQUOR STORES?

Please keep my name and any identifying information in my response confidential. I would not respond to this survey or provide my name, but for your promise that you would keep my identity confidential.

Please notify me of the license application hearing.

Name \_\_\_\_\_ Phone \_\_\_\_\_  
Address \_\_\_\_\_ Zip \_\_\_\_\_  
E-Mail \_\_\_\_\_

• IMPORTANT - Return within 2 days • Save us postage, e-mail your Council member • [www.milwaukee.gov/council](http://www.milwaukee.gov/council)

10/13/09

- a1qml 2726  
not scheduled  
- a1qml 2775  
not granted

I do not object to a license being issued.

I object to a license being issued.

PLEASE RETURN TO:

ALD. MILELE A. COGGS

RE: Bottomless Beer, Wine & Liquor

AT: 2161 West Hopkins Street

COMMENTS: This is a very high crime area. There are three businesses already selling beer + liquor within a three block radius of this establishment

Please keep my name and any identifying information in my response confidential. I would not respond to this survey or provide my name, but for your promise that you would keep my identity confidential.

Please notify me of the license application hearing.

Name Manila A. Niles Phone 414-449-1629

Address 3251 No. 21st Street Zip 53206

E-Mail \_\_\_\_\_

• IMPORTANT - Return within 2 days • Save us postage, e-mail your Council member • [www.milwaukee.gov/council](http://www.milwaukee.gov/council)

District 6  
10/13





# Plan of Operation Supplement for Retail Alcohol Beverage License Application

OFFICE OF THE CITY CLERK LICENSE DIVISION  
 200 E. WELLS ST. ROOM 105, MILWAUKEE, WI 53202  
 (414) 286-2238 EMAIL: [LICENSE@MILWAUKEE.GOV](mailto:LICENSE@MILWAUKEE.GOV)

Your application will be returned for failure to fill out this 4 page form completely and correctly, and submit the required Detailed Floor Plan as outlined on page 3.

Business Address: <u>2161 W. HOPKINS ST.</u>	Business Telephone Number: <u>414-943-6765</u>
Mailing Address: Identify the address where all correspondence from the License Division should be sent. Check (✓) one: <input checked="" type="checkbox"/> Same as Business Address <input checked="" type="checkbox"/> Same as Home Address (for Corp/LLC applicants, the Agent's Home Address) <input type="checkbox"/> Other as follows: _____ (include city/state/zip code)	
Business Internet/E-mail Address:	Business Fax Number:
Property Owner's Name: <u>HARJINDER S. KHARRIA</u>	Property Owner's Phone Number: <u>414-841-5649</u>
Property Owner's Address (include City, State, Zip Code): <u>1246 BEAR PASS # 1 MUKWONAGO, WI. 53149</u>	
Are you filing this application of behalf of any person that may not be eligible for a license? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, list name and address:	
Will the agent, a partner or the individual licensee be conducting the day-to-day operations of the business? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If no, list name and address of person who will: _____	
<small>Class B Applicants: If the agent, a partner or the individual licensee will not be conducting the day-to-day operations of the business, the person listed above must obtain a Class B Manager's license.</small>	
Does anyone else have money invested or any other interest in this business? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, explain:	
Have you made an agreement with anyone to repay any loan or any other payments based upon income from the business? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, list name and address:	
What types of business do you or will you conduct at this location? (check all that apply): (Other licenses/permits may be required to operate your business.) <input type="checkbox"/> Full Service Restaurant <input type="checkbox"/> Cafe/Coffee Shop <input type="checkbox"/> Bed & Breakfast <input type="checkbox"/> Grocery Store <input type="checkbox"/> Convenience Market <input type="checkbox"/> Bowling Center(Bowling Alley license required) <input type="checkbox"/> Billiard Center(Billiard Hall & Pool Table licenses required) <input type="checkbox"/> Comedy Club(Cabaret license required) <input type="checkbox"/> Catering(sales only allowed on the premises issued an alcohol beverage license) <input type="checkbox"/> Hotel <input type="checkbox"/> Indoor Golf Facility <input type="checkbox"/> Video Game Center-6 or more games(Video Game Center license required) <input type="checkbox"/> Night Club(Dance or Cabaret license required) <input type="checkbox"/> Veterans Club <input type="checkbox"/> Brew Pub <input type="checkbox"/> Tavern <input type="checkbox"/> Fraternal Club <input type="checkbox"/> Volleyball Court(Permanent Extension of Premises required) <input type="checkbox"/> Theater(Cabaret license required) <input type="checkbox"/> Wine Tasting Room <input type="checkbox"/> Private Sports Club <input checked="" type="checkbox"/> Liquor Store <input type="checkbox"/> Department Store <input type="checkbox"/> Drug Store <input type="checkbox"/> Gift Shop <input type="checkbox"/> Museum <input type="checkbox"/> Center for the Visual and Performing Arts(CTRPA & Cabaret licenses required)	
What other types of licenses or permits will you or do you hold at this location? (check all that apply): <input checked="" type="checkbox"/> Occupancy Permit(all businesses should apply at the Permit Desk) <input checked="" type="checkbox"/> Cigarette(apply at the License Division) <input checked="" type="checkbox"/> Food(apply at the Health Dept) <input type="checkbox"/> Gas Station <input type="checkbox"/> Extended Hours(apply at the License Division) <input checked="" type="checkbox"/> Other(s): <u>LOTTERY</u>	
If applying for a Class B or C license, what type of food service will you have at this location? (check all that apply) <input checked="" type="checkbox"/> None <input type="checkbox"/> Prepackaged Foods <input type="checkbox"/> Snacks <input type="checkbox"/> Appetizers <input type="checkbox"/> Catered Events <input type="checkbox"/> Full Meals - Hours of Food Service - From: _____ To: _____ (attach additional sheets as necessary)	
If applying for a Class B or C license, are you applying for "Service Bar Only"? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <small>"Service Bar Only" means that customers <u>cannot</u> sit at the bar. Alcohol is served only to patrons seated at tables. No stools, chairs or other articles of furniture shall be placed at the service bar for patrons to sit upon.</small>	

What percentage of your total sales will be from the sales of alcohol beverages? 60 %

Is there at least 300 feet between the building and any church, school or hospital?  Yes  No

Do you have any future plans for other businesses, licenses or permits at this location?  Yes  No  
If yes, explain:

Is this premises under construction?  Yes  No If yes, list estimated completion date:

Is this a franchise?  Yes  No

Is this premises currently licensed?  Yes  No If yes, list type of license: CLASS A Liquor

Is the current licensee operating?  Yes  No If no, list date closed: 08/01/2009

HOURS OF OPERATION FOR ALCOHOL BEVERAGE SALES/SERVICE ONLY						
Day of the Week	Current Hours of Operation: (Does not apply to New Applicants)		Proposed Hours of Operation: (If same as the current hours, write "same")		Number of Customers expected each day	Class B Taverns: Age Restriction for each day (if over 21) (This is optional) If none, write "none"
	Open	Close	Open	Close		
Sunday			9:00 AM	9:00 PM	250	
Monday			9:00 AM	9:00 PM	250	
Tuesday			9:00 AM	9:00 PM	250	
Wednesday			9:00 AM	9:00 PM	250	
Thursday			9:00 AM	9:00 PM	250	
Friday			9:00 AM	9:00 PM	250	
Saturday			9:00 AM	9:00 PM	250	

Prohibited Hours of Operation: Class A: 9:00 PM to 8:00 AM  
Class B/C: Monday thru Friday 2:00 AM – 6:00 AM; Class B/C: Saturday thru Sunday 2:30 AM – 6:00 AM

Legal Capacity/Occupancy of Premises: <input type="text"/>	Number of Parking Spaces on the Premises: <input type="text" value="2"/>
(does not include Class A) Call (414) 286-8211 if you have questions.	(do not include street parking) (if none, write "0")

**LITTER/GARBAGE:**  
**What are your plans to keep the grounds clean (check all that apply):**  Sweep  Pressure Wash  
 Pick Up Litter  Hired Maintenance  Building Owner's Responsibility  Garbage Cans Outside  
 Other: \_\_\_\_\_

**Who is responsible to keep the grounds clean?**  Licensee  Building Owner  Employees  Hired Maintenance  
 Other: \_\_\_\_\_

**How often?**  Daily  Weekly  Other: \_\_\_\_\_

**NOISE: How are noise issues addressed (check all that apply):**  Security  Manager approaches customer(s)  
 Call police  Signs posted  Other: \_\_\_\_\_

Briefly describe the type of business you plan to operate if granted a license (attach additional sheets as needed):

Liquor Store & Grocery

### DETAILED FLOOR PLAN

Please read all instructions before preparing the floor plan.

- A detailed floor plan must be submitted with this application.
- Any application submitted without the detailed floor plan (including all required items as listed below) will be returned.
- Even if the premises has been previously licensed and a floor plan submitted, a new floor plan must be submitted with this application.
- The floor plan must be filed on 8 ½ x 11 inch sized paper.
- A separate sheet of paper must be filed for each floor where alcohol will be stored, displayed, sold, given away and/or consumed.
- Even if the basement is being used for alcohol storage only, a floor plan is still required for the basement.
- Handwritten plans are acceptable.
- Plans do not need to be architectural drawings and need not be to scale.

### THE FLOOR PLAN MUST INCLUDE ALL OF THE FOLLOWING ITEMS:

1.  Dimensions of the Premises and
2.  Total Square Feet of the Premises (length x width = square feet)
3.  Label all entrances and exits
4.  Label all alcohol storage areas (coolers, etc.) and
5.  Provide dimensions of all alcohol storage areas (length x width)
6.  Label all alcohol display areas (behind the bar, shelves, etc.) and
7.  Provide dimensions of all alcohol display areas (length x width)
8.  Class B & C Applicants Only: Label all seating areas, bars, and food preparation areas (kitchen)
9.  Class B & C Applicants Only: Label all outdoor areas used for the sale or service of alcohol beverages (for example, patios, beer gardens, sidewalk cafes) and
10.  Class B & C Applicants Only: Provide dimensions of all outdoor areas used for the sale or service of alcohol beverages (length x width)
11.  Label all parking areas on the premises (do not include street parking) (This is required even if the parking is shared, for example, a strip mall.) and
12.  Provide dimensions of all parking areas available on the premises (length x width). The parking area(s) should be marked on the floor plan for the first floor showing the relation to the building.
13.  Mark the North point (N ↑) on each page
14.  Write the Date on each page
15.  Write the Legal Entity Name (and Agent's Name if a corporation or LLC) on each page
16.  Write the Trade (Business) Name on each page
17.  Write the Premises address on each page

**Change of Agent Applicants Only:**

Have there been any changes to the floor plan since the last application was submitted?  Yes  No

If no, a new floor plan is not required. If yes, explain the change(s) \_\_\_\_\_ and submit a new floor plan.

**ALL NEW & TRANSFER APPLICANTS:**

**SUBMIT Proof of Ownership, Lease or Offer to Purchase the Building with this application.**

A Lease or Offer to Purchase must:

- 1) be in the same legal entity name as that applying for the license
- 2) reflect the same address as the premises address on this application
- 3) reflect current dates and
- 4) be signed by the lessor/seller and leasee/buyer

**Lease or Offer to Purchase may be contingent upon the license being granted.**

Do you own or lease the building? Check one: Own  Lease

Who owns the fixtures (ie. Coolers, etc.)? KHASRIA 3, 119E

If you are purchasing the stock and/or fixtures, what did you pay for them? \$ 10,000

Total Amount Paid for the Business: \$ 50,000

Amount Paid for the Goodwill of the Business: \$ ~~500,000.00~~ 100,000.00

*Goodwill comprises the reputation and customer relationships of an existing business. If the price you pay for the business exceeds the fair market value of all of the rest of the assets of the business, the excess may be considered goodwill.*

Have you made arrangements with the seller for payment of the personal property taxes?  Yes  No

**IF YOU LEASE THE BUILDING, ANSWER THE FOLLOWING QUESTIONS:**

Date lease begins: 10/01/2009 Expires: 09/30/2014

Monthly rental: \$ 2000.00

Do you have an option to renew the lease?  Yes  No

Does your lease allow for the assignment to another party without the consent of the owner?  Yes  No

For what length of time have you been guaranteed occupancy? (number of years) 5

In addition to paying monthly rental, will you have to pay anything additional to the owner of the building to guarantee performance of the lease?  Yes  No If yes, explain: \_\_\_\_\_

Does the present owner or occupant object to the granting of your license?  Yes  No

If yes, explain: \_\_\_\_\_

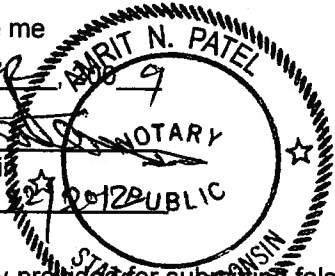
Subscribed and sworn to before me

this 4 day of October

Notary Public, State of Wisconsin

My commission expires: 01/27/2012

Notary Seal must be affixed



[Signature]  
Signature of Individual/Partner/Officer/Member

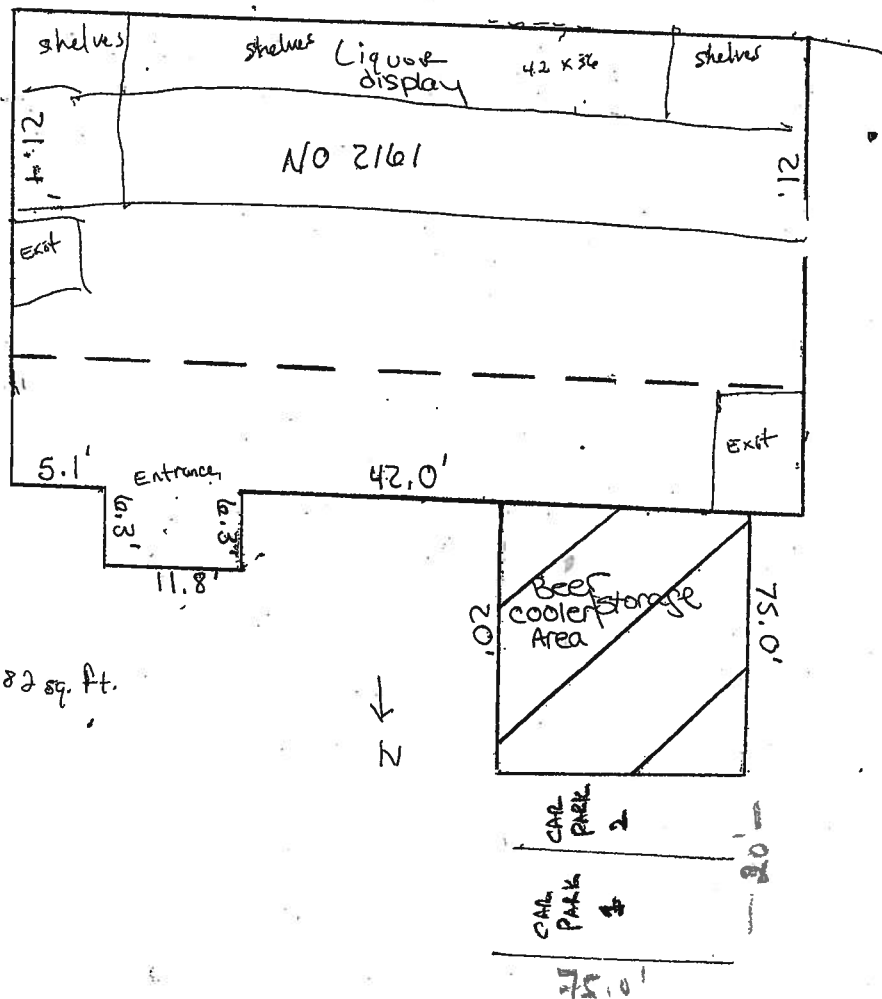
\_\_\_\_\_  
Signature of Partner/Officer/Member

Warning: Penalty provided for submitting false statements and affidavits with this application. (Section 90.52), Milwaukee Code of Ordinances.

Your application will be returned for failure to fill out this 4 page form completely and correctly, and submit the required Detailed Floor Plan as outlined on page 3.

Bhupinder Singh  
 KHARRIA 3, INC.  
 "BIG JIM LIQUOR"  
 2161 W. HOPKINS ST.  
 MILWAUKEE, WI - 53206  
 10/6/09

MAIN FLOOR



21 x 42 = 882 sq. ft.



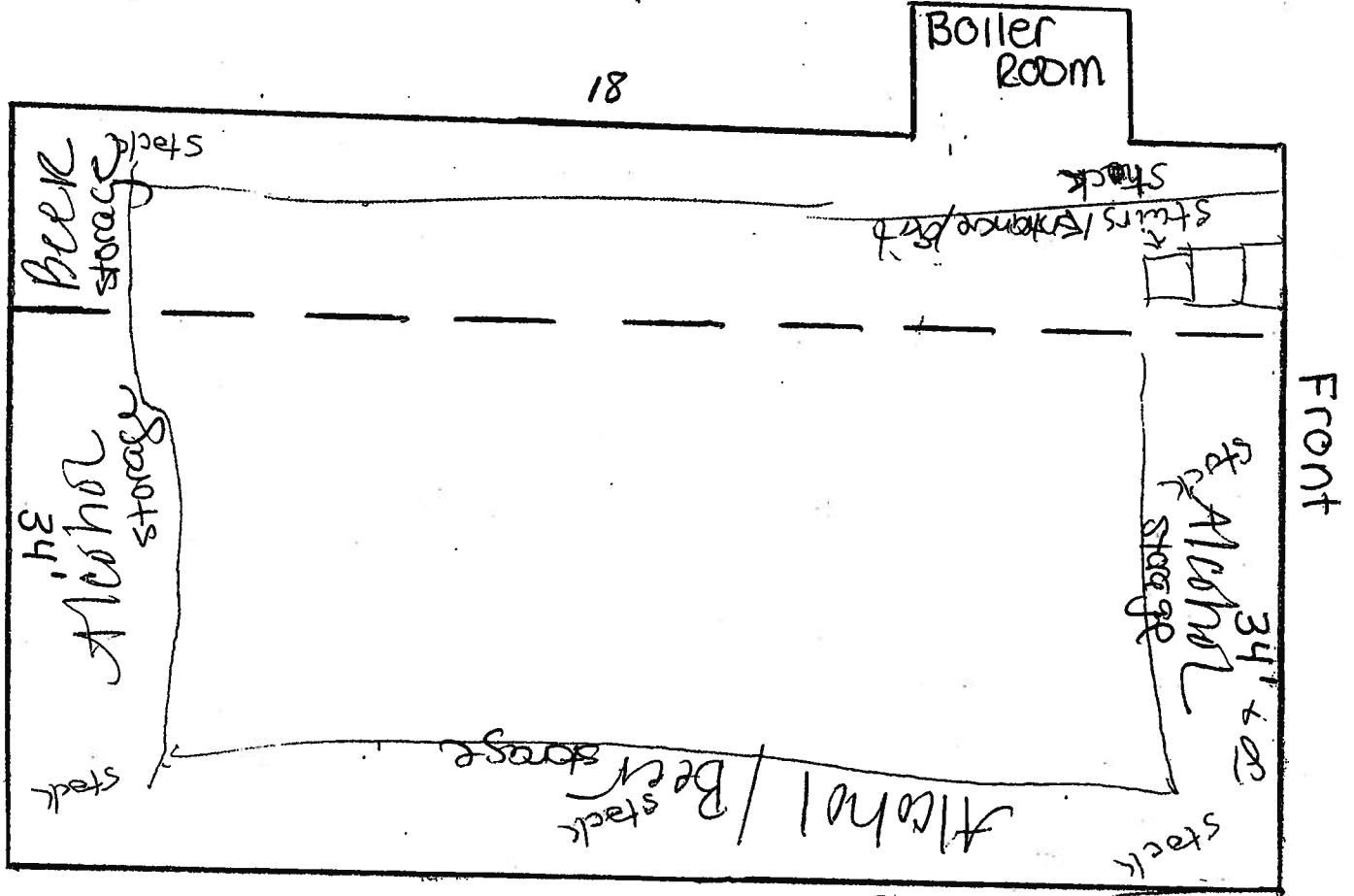


34 x 81 = 2,754 sq. ft.  
22.5 x 85



18

Boiler Room



"BIG JIM LIQUOR"  
2161 W. HOPKINS ST.  
MILWAUKEE, WI. 53206  
10/6/09

Basement



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

Friday, January 08, 2010

**COMMITTEE MEETING NOTICE**

AD 15

Devon L. Reid, Agt.  
Questions, Inc  
4629 W Fond du Lac Av  
Milwaukee, WI 53216

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

**Tuesday, January 19, 2010 at 10:30 AM**

**Regarding:** Your Class 'B' Tavern and Tavern Amusement (Cabaret/Nite Club) renewal applications with change of entertainment as agent for "Questions, Inc" for "Questions Entertainment" at 3041 W North Av.

There is a possibility that your application may be denied for the following reasons:

See attached police report, contents of DVD labeled "CAD #09-310-1948", PA-33 with incident date of 10/31/09, and the following CAD reports: #09-310-1948, 093041909, 093041940, 093041977, 093042004, 093042032, 093042036, 093042038, 093042045, 093042047, 093042051, 093050054, 093050061, 093050071, 093050074, 093050076, 093050088.

Neighborhood Objections to loitering, littering, loud music and noise, parking and traffic problems, parking on private property, blocking roadways and egresses from private property, fights, shootings and gunshots, disturbing the peace, vandalism, thefts, cruising, congregating and dancing on cars, squealing tires, racing vehicles, inappropriate use of police resources, past history of licensed location (information relating to last years renewal with 25 day suspension is currently being reviewed by the courts), disorderly premises, operation of the premises in such a manner that it creates a public nuisance and disrupts the peaceful enjoyment of the neighborhood, overcapacity, presence of underage, illegal drug and criminal activity, trespassing, public urination, and conduct which is detrimental to the health, safety, and welfare of the neighborhood.

**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 application. 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 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. If you have difficulty with the English language, you should bring an interpreter with you, at your own 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 in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.

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.

RONALD D. LEONHARDT, CITY CLERK

By *Rebecca N. Grill*

Rebecca N. Grill

License Division Manager

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



MILWAUKEE POLICE DEPARTMENT LICENSE REPORT

DATE OF FILING 11/16/2009

LICENSE TYPE BTAVN LICENSE NUMBER 16295

NEW RENEWAL X OTHER

WARD 15

ADD'L INFO: AGE 21+ 25 DAY SUSPEND/COURT ORDER

CBRT

APPLICANT REID,DEVON L  
ADDRESS: 4629 W POND DU LAC AV  
CITY: MILWAUKEE  
STATE: WI ZIP: 53216  
PHONE: (262)703-9595 DOB: 04/05/1965  
MAIDEN/OTHER:

PARTNER:  
ADDRESS:  
CITY:  
STATE: ZIP:  
PHONE: DOB:

BUSINESS: QUESTIONS ENTERTAINMENT  
ADDRESS: 3041 W NORTH AV  
CITY: MILWAUKEE  
STATE: WI ZIP: 53208  
PHONE: (414)442-7552  
SPOUSE: DOB:

PARTNER2  
ADDRESS:  
CITY:  
STATE: ZIP:  
PHONE: DOB:

DOES APPLICANT HAVE INTEREST IN ANY OTHER CLASS 'A'/'B'/'C' PREMISES? N Y (Explain)  
LENGTH OF RESIDENCE AT ABOVE: IN STATE: PREVIOUS ADDRESS:

CORPORATION NAME: QUESTIONS, INC  
STATE OF INCORPORATION:  
CORPORATE OFFICERS:

DATE OF INCORPORATION:

NAME:  
ADDRESS:  
CITY:  
STATE: ZIP:  
PHONE: DOB:  
OFFICE:  
NAME:  
ADDRESS:  
CITY:  
STATE: ZIP:  
PHONE: DOB:  
OFFICE:

NAME:  
ADDRESS:  
CITY:  
STATE: ZIP:  
PHONE: DOB:  
OFFICE:  
NAME:  
ADDRESS:  
CITY:  
STATE: ZIP:  
PHONE: DOB:  
OFFICE:

\*\*\*\*\* POLICE USE ONLY \*\*\*\*\*

HAS APPLICANT BEEN DENIED A LICENSE IN THE PAST YEAR: N Y PREVIOUS PREMISES RECORD: N Y  
EXPLAIN:

PROOF OF LEASE/OWNERSHIP/OFFER TO BUY: N Y N/A  
DOES APPLICANT HOLD ANY OTHER CITY LICENSES: N Y  
A-NUMBER: CHECKED WITH ID DIVISION: N Y  
ADDITIONAL INFORMATION:

TYPE AND NUMBER:

INVESTIGATING OFFICER  
DATE:

REVIEWED BY:  
DATE:

*ma* DEC 21 2009

**POLICE OBJECTION**

*efm*

**MILWAUKEE POLICE DEPARTMENT**  
**LICENSE INVESTIGATION UNIT**

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS  
**SYNOPSIS**

**DATE: 12/18/09**

**LICENSE TYPE: BTAVN**

**NEW:**

**RENEWAL: X**

**No. 16295**

**Application Date: 11/16/09**

**Expiration Date:**

**License Location: 3041 W North Avenue**

**Aldermanic District:15**

**Business Name: Questions**

**Licensee/Applicant: Reid, Devon L**

(Last Name, First Name, MI)

**Date of Birth: 04/05/65**

**Male: X**

**Female:**

**Home Address: 4629 W Fond Du Lac**

**City: Milwaukee**

**State: WI**

**Zip Code: 53216**

**Home Phone: (414) 703-9595**

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

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

1. On 07/05/97 at 1:58AM Officers were dispatched to a reckless use of a weapon at 5409 N. Green Bay Av. Investigation revealed that there was a physical confrontation between two Males, and three Females. Tavern security escorted the parties outside the bar. Once outside the bar one of the Males went to an auto returning to the parking lot where he drew a revolver from his waistband, and fired several shots. No one was injured, and the suspect fled the scene in an auto. Employees of the bar stated that the Males were causing trouble from the minute that they arrived in the bar. The bartenders said that no one could serve them fast enough. The licensee was not on the scene. Criminal complaint filed.
2. On Saturday, 03/29/98 at about 2:18AM Officers responded to a reckless use of a weapon complaint at Junior's Bar located at 5409 N. Green Bay Av. Upon their arrival Officers learned that several security personnel attempted to escort a man out of the tavern. When he refused, they physically removed him out into the parking lot. After arguing with security the individual apparently walked to his car. About one minute later, witnesses heard one gunshot. The bullet went through the South window of the tavern into the bar, and out the North wall. There were 10 to 15 persons inside the tavern at that time. A check of the area where the shot came from revealed four 9mm casings. A suspect was arrested, and charged with recklessly endangering safety.

3. On 06/14/98 a group of men were involved in an altercation in the parking lot of Junior's Sports Bar located at 5409 N. Green Bay Av. This led to a brief vehicle chase to the area of 20th & Silver Spring Dr. The auto which was being chased stopped in front of 5437 N. 20th St. where he was boxed in by two vehicles. The driver of one of the pursuing vehicles began shooting at the victims auto firing 2 to 5 shots. One of the bullets struck the victim in the right tricep. Criminal Complaint filed.
4. On Monday, 10/19/98 at about 12:13AM Officers were dispatched to Junior's bar located at 5409 N. Green Bay Av. for underage drinkers. Officers were unable to locate any underage persons inside the tavern. The Class B Tavern license was not posted, and the licensee was not on the scene. The applicant received a warning.
5. On 01/17/99 at 1:12AM Officers were dispatched to check for a subject wanted at Junior's Sports Bar & Grill located at 5409 N. Green Bay Av. Upon their arrival the manager of the bar informed Officers that there was a subject in the bar who was involved in a Recklessly endangering safety about a year ago. While interviewing the suspect (Earnest Walker) he became loud and profane. The suspects Brother (Kevin Walker) also became disorderly. Both subjects were issued citations for Disorderly Conduct. The Recklessly Endangering Safety complaint had been cleared earlier. The licensee was not on the scene.
6. On 01/17/99 at about 11:38PM Officers were dispatched to investigate a fight at Juniors bar & Grill located at 5409 N. Green Bay Av. Upon the Officers arrival Tavern security stated that the subjects involved had already left.
7. On 07/05/99 a subject inside Junior's Sports Bar & Grill located at 5409 N. Green Bay Av. was attempting to fight with another patron. This subject was restrained by security personnel, and continued to attempt to fight with the patron. Once outside of the tavern this subject attempted to get past Officers to get inside of the tavern. He was placed under arrest, and charged with Disorderly Conduct.
8. On 03/08/00 Devon L. Reid filed a Renewal Alcohol Beverage License Application for the renewal of his Class B Tavern license. On this application he answered No to question #5a which asks in part if since filing of the last application if he has been convicted of any municipal ordinance violations. On 07/08/99 Mr. Reid was convicted of a Building & Zone Violation, and he paid a fine of \$920.00.

Charge : Truth of Statements & Affidavits – Falsifying  
Finding : Warning

9. On 05/07/2001, at 12:38AM, officers were dispatched to 5409 N Green Bay Avenue regarding a report of shots fired. On arrival, they spoke to the manager of the bar, who stated an unknown male in his early 20s (description given) began a fight with other unknown patron, culminating with an undetermined number of shots being fired by an unknown subject shortly after the above listed male patron left the establishment. A search of the area outside the establishment turned up three casings. No one interviewed following the incident was able to identify the shooter, nor observed the shooter as he fired the rounds. No one was injured as a result of this incident

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10. On 07/16/2005 at 2:30 AM officers were in the immediate area of Questions, 3401 W North Av regarding cruising and a large crowd. One vehicle involved in the cruising was stopped and the driver was cited for Disorderly Conduct. (It was not determined if this actor came from Questions.) Incident Report Filed.
  11. On 10/09/2005 at 12:18 AM officers were in the area of Questions, 3401 W North Av regarding cruising and large crowds. Officers report "It took several hours to control the cruising in the area of Questions Tavern." There were approximately 100 vehicles blocking traffic. A total of 7 squads from three police districts (3, 4, and 6) were required to control the crowd. Incident Report Filed.
  12. On 11/19/2005 at 12:40 AM officers responded to the licensed premises at 3401 W North Av, Questions, because of a disturbance within large crowd (75-100 patrons) waiting to enter the bar. As officers were monitoring the crowd they heard the sound of a single gun shot coming from the direction of the disturbance. No weapons or suspects were found and the crowd was dispersed. Incident Report Filed.
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13. On 03-04-06 at 2:00 am, Milwaukee Police conducted a capacity check on Questions at 3041 W North Avenue. Officers entered the tavern and found people from wall to wall. As patrons were leaving, officers used a hand counter to count them. The capacity for the tavern was 340. At about 400, officers informed the licensee, Devon Reid, that he was over capacity. The final count was 597 patrons, which did not include any of the security or tavern staff. A citation for over capacity was issued to Reid. No other violations were observed.

Charge: Posting of Occupancy Capacity  
Finding: Guilty  
Sentence: Fined \$1,000  
Date: 07/20/06  
Case: 06034601

14. On 05-06-06 at 1:40 am, Milwaukee Police observed a large crowd at Questions Tavern and began counting patrons as they were leaving the bar. Officers knew the capacity was 320 people and had found the tavern had 516 patrons in the tavern. This did not count the 20+ staff that was working inside the tavern. The owner, Devon Reid, was cited for patrons over capacity.

Charge: Posting of Occupancy  
Finding: Guilty  
Sentence: Fined \$3,515  
Date: 10/03/06  
Case: 06053907

15. On 06-03-06 at 1:15 am, officers observed 50 citizens running out the back door of Questions Night Club, 3041 W North Avenue. Officers were approached by several persons who stated there was a fight inside the tavern. Officers looked inside the tavern and observed approximately 200 people fighting. Back up was called and 13 squads from 3 different districts responded to break up the fight. Several patrons received citations for disorderly conduct and the licensee, Devon Reid, was cited for disorderly premises.

Charge: Disorderly Premises  
Finding: Guilty  
Sentence: Fined \$354  
Date: 12/01/06  
Case: 06064002

16. On 09-01-06 at 1:00 am, officers observed approximately 175 vehicles parked in the area of Questions. Officers canvassed the area to see if there were any businesses opens or house parties going on and found nothing. Officers had received an anonymous tip from a subject that Questions may be over capacity. Officers notified the licensee, Devon Reid, that they would be counting patrons as they left the tavern. Capacity is 340 and the final count of patrons that had been in the tavern was 404. Security also stated that there was a fight earlier, but that they, ( security) had broken it up. Two more fights broke out outside the tavern has the crowd was dispersing from the tavern, resulting in officers breaking up the fight. Two citations were issued to Reid for Posting of Occupancy Capacity and Disorderly Premise.

Charge: Posting of Occupancy Capacity  
Disorderly Premise  
Finding: **Guilty**  
**Dismissed w/o prejudice**  
Sentence: Fined \$10,000  
Date: 04/17/07  
Case: 06122560  
06099996

17. On 09-08-06 at 12:03 am, Milwaukee Police were dispatched to 31<sup>st</sup> and North Avenue for shots fired. Investigation revealed that security at Questions Night Club stated they refused entry to a male subject who became angry. Security stated as the subject walked away, they heard shots fired in the area, but did not see who was shooting. Officers did observe a male subject who had entered a vehicle nearby throw something in the bushes. A handgun was later recovered and a casing found nearby. Officers were unable to find any witnesses regarding this incident. The gun and casing were placed on inventory and a report was filed.

18. On 10-20-06 at 1:40 am, Milwaukee Police were sent to 31<sup>st</sup> and North Avenue for a Subject with Gun complaint. Investigation revealed that security for Questions Night Club was trying to disperse the crowd that was leaving from the tavern, when one male patron threatened one of the security guards saying he had a gun and made threats to shoot the security guard. This male patron was later arrested after a brief car chase and no gun was found. A routine wanted check revealed that the subject was a convicted felon. The arrestee was charged with Disorderly Conduct and Resisting/Obstructing an Officer.

19. On 11-03-06 at 1:26 am, Milwaukee Police were dispatched to 3041 W North Avenue for a fight. Officers spoke with security guards who work for Questions Night Club who stated the several women were involved in multiple "cat fights". Security broke it up and removed the women from the club. The dispatcher advised officers that there were numerous calls of shots fired with a security guard at the scene as a witness. Officers spoke to the guard, who works for Questions Night Club, who stated he observed a B/M in a white four door Chevy Suburban with tinted windows, fire shots up into the air as the vehicle sped off. Officers did find casings at 3140 W North Avenue, the WE Energies parking lot and placed them on inventory. Security was unable to provide descriptions of the shooter.

20. On 11-25-06 at 1:52 am, officers observed Statagic Agency security personnel, which is employed by Questions Tavern, attempting to pull an individual from an auto. Investigation revealed that a fight had taken place in Questions with one patron being hit in the head with a gun (allegedly be a security guard) and another patron, who had fled the scene with security chasing said patron. Officers were told by security that they had chased the patron because they believed he was armed with a gun. Statagic security advised the officers that the gun was under the seat on the passengers' side of the car. Officers found a gun under the seat and the subject was taken into custody. This subject was charged with Felon in Possession of Firearm. The other patron was treated for his head injury and an investigation is still pending regarding a substantial battery charge. The licensee, Devon Reid was cited for Disorderly Premises.

Charge: Disorderly Premises  
Finding: **Dismissed w/o prejudice**  
Date: 04/17/07  
Case: 06129784

21. On 12-08-06, Milwaukee Police conducted a tavern check at Questions Night Club, 3041 W North Avenue. Officers observed several patrons that looked to be younger than 21 years of age. Two patrons were under the age of 21 and one stated he gained entry by giving the doorman an extra \$10.00 to let him in. During the investigation, a fight broke out and officers observed several patrons fighting each other and security. While officers were writing citations for the disturbance, another fight broke out with bottles being thrown. These patrons were separated by security and police and escorted out of the tavern. One individual refused to cooperate and continued to engage the other patrons to fight. This subject was arrested. A small bag of marijuana was found on the floor of the tavern and placed on inventory. Several citations for Disorderly Conduct, Presence of Underage and Resisting/Obstructing were issued. The licensee, Devon Reid, received citations for Presence of Underage and Disorderly Premises.

Charge: Presence of Underage  
Disorderly Premises  
Finding: Dismissed w/o prejudice on both  
Date: 04/17/07  
Case: 07003692  
07003693

22. On 12-14-06, Milwaukee Police were dispatched to Questions to meet security officers who were detaining a subject who was possibly armed with a gun. Investigation revealed security was not allowing any more patrons into the bar due to reaching the bar's capacity. A patron, who was not allowed in the tavern, began yelling obscenities and refused to cooperate with security. At one point, this patron threatened he was leaving to go get his gun. Security attempted to detain this patron, who began to run, but was eventually caught and decentralized to the ground. This subject sustained minor injuries when decentralized by security. Officers spoke to a witness, the subject's friend, who stated his friend did make a threat to get his gun and that he shouldn't have. This subject was cited for Disorderly Conduct and the security guard, who decentralized the subject to the ground, was charged with Battery.

23. On 12-31-06 at 11:09 pm, Milwaukee Police were flagged down by security at Questions for Trouble with Subjects. Investigation revealed two patrons were asked to leave a private party that was going on at the tavern that night. These patrons began to make threats to harm security personnel. The patrons were arrested and issued Disorderly Conduct citations.

24. On 12-31-06 at 11:33 pm, Milwaukee Police responded to Questions for a Subject with Gun complaint. Investigation revealed no one was armed with any guns and the caller was uncooperative with police. The staff at Questions was advised of the nature of the call.

Continued on page 7

25. On 01-01-07 at 12:37 am, Milwaukee Police were dispatched to a fight at the Questions Nightclub. Police arrested three subjects and issued citations for Disorderly Conduct. While there, officers reported shots fired, just west of their location, with a stray bullet hitting a vehicle near the scene. A report was filed for that incident.

26. On 01-01-07 at 1:52 am, Milwaukee Police were dispatched again to Questions for another reported fight in the tavern. As officers arrived, they called for more back up due to a large fight at that location. At least 14 squads responded and a total of 8 people were arrested and cited for Disorderly Conduct and/or Resisting/Obstructing. Two police officers were injured during this incident. Captain James Harpole was on scene and ordered Questions to be shut down and officers were needed to get patrons to leave the premises.

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**Item's 16, 20, 21 were previously reported, dispositions now added.**

27. On 02/02/07 at 1:15 am, Milwaukee Police were dispatched to 3041 W North Avenue for a Fight complaint. Investigation revealed several patrons began to fight with one of them throwing a bottle of beer at a security guard. He was not injured. This same security guard then deployed a two second burst of pepper spray into the crowd to disperse them. The guard then observed a patron pick up a chair and throw it through a glass window inside the tavern. The guard tackled this patron to the ground and detained him for police. This patron was issued a citation for Vandalism and one for Disorderly Conduct. The owner, Devon Reid, was on scene and stated that an unknown person was thought to have been selling drugs inside the tavern and when this person was asked to leave, a fight broke out.

28. On 05/11/07 at 1:24 am, Milwaukee Police were dispatched to 31<sup>st</sup> and North Avenue for a shooting complaint. Investigation revealed an argument started between two patrons who used to date one another. The argument moved outside of Questions and resulted in a shooting with two people getting shot. Casings were recovered from 3119 W Garfield where the shooter was firing shots. Officers spoke to the licensee, Devon Reid, who supplied detectives' logs of photographs with patrons' personal information as the patrons entered the tavern.

29. On 07/16/07 at 12:30 am, Milwaukee Police were dispatched to 3041 W North Avenue for a Call for Police complaint. Investigation revealed a patron had become disorderly and was instigating fights inside the tavern. Security tried escorting this patron out of the tavern when another patron began pushing on one of the security guards. Both patrons then began to fight with security in attempts to hit them. One security guard sprayed his OC in the faces of these patrons. Police issued two citations to these subjects for Disorderly Conduct.

30. On 09/14/07 at 1:20 am, Milwaukee Police were dispatched to 3041 W North Avenue for a Fight complaint. Investigation revealed a fight started near the doors to the tavern and escalated into the street where it broke up. While police were there, they observed a large crowd inside and has concerns regarding the issue of capacity. It was determined that 392 patrons were inside not counting employees. Capacity is 320. The licensee, Devon Reid, stated he thought capacity was 340. A citation was issued to Reid for Over Capacity.



Charge: Over Capacity  
Finding: **Dismissed w/o prejudice**  
Date: 07/22/08  
Case: 07121279

31. On 09/21/07 at 12:48 am, Milwaukee Police were dispatched to Questions Tavern for traffic and crowd control. Several more squads had to be called to the large crowd in and outside of the tavern. Squads were needed in this area until 2:03 am, when the last squad cleared from the scene.

32. On 09/28/07, Milwaukee Police conducted a license premise check at 3041 W North Avenue. Officers observed a large amount of vehicles parked in the area and once inside the tavern, observed a large crowd estimated at over 300. Officers began counting patrons as they left and found 347 patrons were inside. This did not include the 15 employees of the tavern. Capacity is 320. The owner, Devon Reid stated he wasn't sure about the number of people in the club but he thought the capacity was 340. A citation was issued for Posting of Occupancy Capacity.

Charge: Posting of Occupancy Capacity  
Finding: **Dismissed w/o prejudice**  
Date: 07/22/08  
Case: 07121280

33. On 10/19/07 at 1:26 am, Milwaukee Police were dispatched to a Fight at 3041 W North Avenue. As officers arrived, there were many patrons exiting the tavern with some of them yelling at officers that someone was shot and laying in front of Questions Night Club. Officers observed several armed security officers standing near a victim who was found to have been shot several times. The victim was later pronounced dead at the scene. Officers spoke to the security guards who stated they had heard gunshots but were unable to determine who was all involved because of a fight between patrons that they were breaking up. Some descriptions were provided by security in regards to possible suspects along with a vehicle description. Officers attempted to gain entry into Questions Night Club but found that the doors had been locked. It was unknown at the time if the victim or shooting suspects were patrons of Questions Night Club.

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**Items 30 and 32 were previously reported, disposition now added on 12/12/08.**

34. On 01/05/08, security guards for Questions Night Club placed a call to Milwaukee police requesting assistance with subjects who were loitering at the tavern and refusing to leave. Milwaukee police needed three squads to clear the area.

35. On 01/08/08 at 1:43 am, Milwaukee police were dispatched to 3041 W North Avenue for a Shots Fired complaint. Officers spoke to security officer Joshua Fritz who stated while patrons were leaving the tavern four shots were fired in the area. Fritz stated he was unsure if the shots were fired at someone and that he did not observe who fired the shots. Fritz further stated to police that there was an altercation with a patron, which resulted in damage to an auto. Investigation revealed that the altercation was in fact an ESBUDW involving Fritz and a known patron. There had been a verbal argument between Fritz and the patron with Fritz pulling his out his gun and pointed it at the victim. Both subjects were in ordered in the DA's office for possible charges. A check a CCAP revealed no charges were issued.
36. On 02/01/08 at 12:44 am, Milwaukee police were dispatched to 3041 W North Avenue for an Arm Robbery complaint. Police spoke with the victim who stated she was denied entry into the Questions Club due to an expired ID card. The victim began to walk away from the tavern when she was approached by two males armed with guns demanding her property. The victim stated she ran back to security at the tavern and that is when she heard several gunshots fired. While investigating this Arm Robbery complaint, another subject approached officers stating he was robbed at gunpoint in the same area. Reports were filed in both complaints.
37. On 02/03/08, Milwaukee police were dispatched to 3041 W North Avenue for a Theft complaint. Officers spoke to the caller who stated she had her coat checked at Questions Club and when she attempted to retrieve it, the coat was missing. A report was filed.
38. On 02/08/08 at 12:03 am, Milwaukee police were on patrol when officers observed a verbal argument, which became physical between a patron and security at Questions Night Club. Police spoke to the security guard, Tschombe Davidson, who stated the altercation started because the patron was denied entry due to capacity levels.
39. On 02/08/08 at 2:22 am, Milwaukee police were dispatched to St Joseph's Hospital for a Battery complaint. Police spoke with the victim who stated he was at Questions Night Club when an unknown actor walked up to him and struck him in the face with an unknown object. The victim suffered a 2 inch laceration to his upper lip. A report was filed.
40. On 02/10/08 9:42 pm, Milwaukee police took a complaint from a victim who stated while he was a patron at Questions and unknown subject took his cell phone from his jacket that was hung on the back of a chair. A report was filed.
41. On 02/15/08 at 11:54 pm, Milwaukee police were dispatched to 3041 W North Avenue for traffic congestion. Police cleared autos from the area and issued 12 parking tickets to autos illegally parked that were contributing to the traffic congestion. As officers cleared the area, security for Questions Night Club escorted two groups of individuals out of the bar for fighting. Police spoke to Devon Reid regarding these incidents and traffic problems. On 02/15/08 at 1:31 am, Milwaukee police were called to St Joseph's Hospital for two Substantial Battery complaints. Both victims stated they were at Questions Night Club and involved in fights in which both victims received lacerations that required stitches. Reports were filed.

42. On 02/25/08 at 1:07 am, Milwaukee police were dispatched to Questions for a Disturbance complaint. Investigation revealed a security guard and a patron were involved in an altercation with police being called. A total of five squads were needed for traffic and crowd control.
43. On 02/29/08 at 12:53 am, Milwaukee police were flagged down by security for Questions regarding a fight that had started inside the tavern and was now moved out to parking lot. Officers were breaking up the fight and while doing so, several other fights broke out between patrons of the club. Additional squads were needed to assist with breaking up the fights. Ten squads and one supervisor were needed to restore order from the near capacity crowd of 480 from Questions Club. Several citations were issued for Disorderly Conduct and Resisting/Obstructing Officers in addition to 27 citations issued for parking violations.
44. On 03/05/08 at 12:15 am, Milwaukee police observed several cars in the area of 3041 W Questions illegally parked. A total of 19 parking tickets were issued with two cars being towed. One patron whose car was being towed entered her auto and attempted to drive off to prevent her car from being towed. As she attempted to leave in the auto, she struck another car and fled the scene of the accident. She was later stopped by police and arrested for OWI. Further investigation found the patron was underage and had another subjects ID so she could gain entry into Questions. This subject was issued several citations and charged with OWI, PBAC +12 and Hit and Run.
45. On 03/14/08 at 1:00 am, Milwaukee police were monitoring Questions tavern due to complaints of traffic and crowd congestion. Many patrons leaving the tavern were observed to be disorderly by yelling and screaming profanities to passing autos with some patrons starting arguments. Regarding the traffic and crowd congestion, the entire scene was video taped for further reference. A total of six squads were needed for traffic and crowd control.
46. On 03/15/08 at 1:36 am, Milwaukee police responded to Questions for a Fight complaint. Officers were advised that fight started inside the club and spilled out onto the streets. Police observed numerous females that were involved in altercations and when police attempted to break the fights up these same females began fighting police. In addition, vehicles that were leaving the tavern blocked the intersections so they could watch the fights. Police had to close down two blocks from 1:36 am to 2:37 am to clear traffic. Once order was restored, numerous citations were issued for Disorderly Conduct and Resisting Arrest. A total of NINE squads were needed along with Engine 32 and Med 7 from the Milwaukee Fire Department and Curtis Ambulance. These incidents were also caught on video tape for future reference.
47. On 04/01/08 at 11:20 pm, Milwaukee police were flagged down by Louis W Hicks who works security for Questions Night Club at 3041 W North Avenue. Hicks stated at 10:20 pm, he observed three subjects near an auto, which was found to be damaged. When Hicks approached them, they all ran but Hicks was able to catch one actor. This subject had no ID on him and when Hicks could not confirm his identity, let him go. A report was filed regarding the damage to the auto and while officers were there, observed numerous cars that were illegally parked around the tavern. A total of 20 parking tickets were issued.

48. On 04/02/08 at 1:49 am, Milwaukee police were dispatched to 24<sup>th</sup> Place and Brown Street for a Suspicious Person complaint. Investigation revealed this subject had been a patron at Questions and left the tavern when police stopped him at 24<sup>th</sup> Pl and Brown. The suspect was found to be in possession of a handgun along with the drug Ecstasy. The suspect stated he bought the Ecstasy while inside the Questions tavern and implicated that he was also armed while inside the tavern. The suspect was charged with Felon In Possession, Carrying Concealed Weapon, Resisting An Officer and POCS W/Intent.
49. On 04/05/08 at 1:10 am, Milwaukee police observed a disorderly patron outside of Questions Nightclub along with security. Police spoke to security officer Joshua Fritz who stated the subject was yelling obscenities inside the tavern and was escorted out. As the subject was leaving he pulled a large bottle out of his pocket and attempted to hit Fritz with it. The patron was still disorderly when police approached and a citation for Disorderly Conduct was issued.
50. On 04/07/08 at 1:43 am, several squads responded to area of 3041 W North Avenue due to complaints of large crowds and traffic congestion. Five squads were need to restore order.
51. On 04/14/08 at 1:42 am, Milwaukee police were dispatched to 3041 W North Avenue for a Fight complaint. Investigation revealed a male patron was beating up a female patron outside of the tavern when security tried to break it up. The male then started to fight with security with the security officers using their OC to gain control of the suspect. Security officers placed the suspect in handcuffs and called police. An ambulance was called to flush out the suspects eyes and he was arrested and charged with Battery.
52. On 04/21/08 at 12:37 am, several squads were need for a Fight complaint at 3041 W North Avenue. Investigation revealed several females fighting inside Questions. These patrons were heavily intoxicated and yelling obscenities at police. Citations were issued for Disorderly Conduct but had to be re-issued due to incorrect ordinance numbers. Police attempted to talk with Devon Reid but he was argumentive upon learning the citations were being re-issued.
53. On 04/28/08 at 1:40 am, Milwaukee police were in the area of Questions Night Club as the tavern was closing and observed large number of patrons who were loitering in the area circling the tavern in their autos. Four squads were needed to clear the area.
54. On 05/12/08 at 12:17 am, Milwaukee police were dispatched to 3041 W North Avenue for a Battery complaint and wide spread fights. Officers investigated a Substantial Battery complaint while other officers' controlled crowd and traffic problems. One patron was arrested on warrants. A total of SEVEN squad cars were needed along with MFD Engine 32 and MFD Ladder 9.
55. On 05/14/08 at 1:00 am, Milwaukee police were flagged down by security for Questions regarding a subject possible wanted by police. Security located the patron and police escorted him out of the tavern for further investigation. The subject was found to have used a fake ID to gain entry into the nightclub and was underage. The subject was not wanted however he received citations for Presence of Underage and Minor/Underage Misrepresent Age.

56. On 06/02/08 at 1:17 am, additional squads were requested at Questions Night Club for a Fight complaint. Several females were fighting each other and police. Large crowds were gathering from autos and watching the fights causing traffic congestion. Many were using profanities and trying to get others to fight from the crowd. Several citations were issued along with eleven parking citations.
57. On 06/23/08 at 2:04 am, Milwaukee police were dispatched to 31<sup>st</sup> / Garfield for Shots Fired complaint. Investigation revealed a property damage accident occurred. While investigating the accident, police heard shots fired in the area of Questions Night Club. No crime scene was found and the accident investigation found that all parties were patrons of Questions and had been drinking.
58. On 07/02/08 at 12:58 am, Milwaukee police were dispatched to a Fight inside Questions Night Club. As police arrived, they observed security escorting several subjects out of club who had started a fight. Security stated all parties involved were escorted out but over heard comments that some were going to get their guns. Police observed several cars circling around the block and called for additional cars since the bar was starting to close and large crowds were in the area. A total of ten squads were needed for crowd and traffic control.
59. On 07/04/08 at 1:50 am, Milwaukee police were monitoring Questions Night Club and observed an intoxicated patron who left the club walking in the street causing traffic to stop. Security from the club yelled for the patron to get out of the road with the patron answering back with obscenities. Officers issued the subject a citation for Disorderly Conduct.
60. On 07/10/08 at 10:29 pm, Milwaukee police were flagged down by the owner of Questions regarding a Trouble With Subject. Devon Reid stated a female subject that was on scene earlier attempted to enter the tavern with a fake ID card. When security confiscated the ID card, the female began to cause a disturbance. The area was checked for the subject but police were unsuccessful in locating the woman.
61. On 07/14/08 at 11:20 pm, Milwaukee police were monitoring the area around Questions Night Club and found numerous illegally parked autos. Sixteen citations were issued with one car being towed. Later at 12:10 am, officers observed a security guard identified as Louis Hicks and a patron begin to fight. Both received Disorderly Conduct tickets. One patron was arrested for outstanding warrants.

As to Louis Hicks:

Charge:	Disorderly Conduct
Finding:	Guilty
Sentence:	Fined \$175.00
Date:	09/03/08
Case:	08092253

62. On 08/01/08 at 3:40 am, Milwaukee police were dispatched to St Joseph's Hospital for a Battery/Cutting complaint. Officers spoke to the victim who stated he was at Questions earlier that night and starting talking to female. A known female began yelling at him because he was talking to another girl. The argument continued until the bar closed when the known female pulled a kitchen knife from her purse and cut the victim on his shoulder. The victim sustained a one-inch laceration that required 3 stitches to close.
63. On 08/08/08 at 12:04 am, Milwaukee police were dispatched to 3041 W North Avenue for a Trouble With Subject complaint. The caller alleged that a female security guard from Questions had stolen a pound a marijuana from a customer. Police were only able to make contact with the caller by phone who became uncooperative. Security for Questions stated that no marijuana was confiscated, but that earlier they ejected several females from the tavern and the call was probably in retaliation.
64. On 08/20/08, Milwaukee police were dispatched to 31<sup>st</sup>/ North Avenue for an Armed Robbery complaint. Police spoke to two victims who stated they left Questions around 1:30 am and were followed by two men who also left the club and were asking for the womens phone numbers. When one victim refused, one of the males pulled out a gun and demanded the two womens money. After the robbery, the women reported that they heard nine gunshots fired in the area. Both victims stated they were unsure if the suspects fired the shots. A report was filed regarding the robberies.
65. On 09/10/08, due to numerous incidents requiring police response, Milwaukee police were in the area of 31<sup>st</sup> and North Avenue near closing time of the Questions Night Club. At approximately 1:36 am, officers heard two gun shots fired in the area. Security from Questions pointed out the vehicle involved in shots fired and officers stopped the auto approximately four blocks away. Officers arrested the four occupants and located a gun inside the vehicle. Officers interviewed the driver of the auto, who stated he and some friends had been at the Questions Club when the club began closing. He stated he and his friends left the tavern and got into his auto when he heard shots being fired and observed a group of people standing mid block on W North Avenue between 31<sup>st</sup> and 32<sup>nd</sup> Streets. He then started to drive his auto when he observed his passenger in the front seat standing on the floorboard, hanging out the window shooting off a gun. Video surveillance obtained from a business across the street showed a group of patrons walking on the south side of W North Avenue between 31<sup>st</sup> and 32<sup>nd</sup> Streets as a male in the group raised his hand firing shots from a handgun. Officers recovered three different types of casings in front of 3117-19 W North Avenue. Police spoke to the residents of 3117-19 W North Avenue and the investigation revealed that two windows to the victims home were shot out by gunfire, one being where the victim had been sleeping. The victim stated she feared she would get shot and stayed low to the ground and yelled to her husband to call police. The victim relayed to police that she, her husband and their son live in the residence and that they feared for their safety. The DA's office reviewed the case and determined they could not prove who was in possession of the firearm at the time shots were fired and decided not to charge the suspects who were arrested in regards to this incident.

66. On 09/17/08 at 1:47 am, Milwaukee police were monitoring Questions Night Club when they observed a Chevy pick up truck traveling E/B on W North Avenue with two males occupants. The front seat passenger of said auto fired five gunshots then fled the scene. There were approximately 100 patrons in the vicinity of the club at the time of this incident. Police stopped the auto in the 2600 block of N 27<sup>th</sup> Street and arrested both suspects who admitted to police that they were patrons at Questions Tavern prior to the shots being fired. The gun and casings were recovered from the auto.
67. On 10/09/08 at 1:10 am, Milwaukee police were on routine patrol when officers observed two subjects ducking down by parked autos in the lot of Questions Night Club. Officers then observed money on the ground as the two subjects began to roll dice. Officers conducted field interviews and when questioned, both stated they were just gambling and it was nothing big. They both also stated they work for the club as security. These subjects were identified as Antwan Hogans and Charlie Davis. Hogans stated to officers that they both get paid \$20.00 an hour to watch cars so they do not get broken into. Officers spoke to the licensee Devon Reid who stated he did not know either man. Reid was informed a report would be filed and stated to police that he cannot be held responsible for what goes on outside of the club. Police also issued 16 parking tickets due to illegally parked autos in the immediate vicinity of Questions Night Club.
68. On 10/31/08 at 11:53 pm, Milwaukee police were dispatched to Questions for a Battery complaint. Police were advised that a subject was struck in the face while attempting to enter the tavern. Upon arrival, police were unable to locate the victim. Curtis ambulance was on scene and was also unable to locate the victim.
69. On 11/05/08 at 1:15 am, Milwaukee police were monitoring Questions tavern for crowd and traffic control. Officers observed a security guard from the tavern walking on North Avenue attempting to direct traffic and user the crowd away. Officers also observed this guard armed with a pistol grip shotgun that was slung across his chest. Officers called for more squads and a supervisor to respond to the location. Investigation found that the guard was licensed to possess the shotgun while on duty but he was also advised that he could not leave the property while armed. The guard then stated, " Well, with so many people getting robbed around here and the gun shots always going off at closing, I felt it was necessary." Due to the large crowds leaving the tavern, additional squads were needed to help control traffic and crowd control. At 1:28 am, a gunshot was heard coming from the crowd of patrons that had gathered on W Garfield Avenue. A total of 9 squads and one supervisor were needed to help restore order.
70. On 11/13/08 at 6:31 am, Milwaukee police were dispatched to 3041 W North Avenue for a Burglar Alarm complaint. Investigation revealed that an entry did occur to the Questions Night Club. Damage was observed to two doors that were at the main entrance. Missing were bottles of liquor. The licensee, Devon Reid, was on scene prior to officers arrival. Officers asked to view video surveillance tape but were unable to. Reid stated he would attempt to retrieve and make a copy of the video and would contact police when he had a copy made. Ried also stated there was one prior burglary to the business several days ago but that he did not report it to the police. A report was filed.

71. On 11/27/08 at 11:00 pm, Milwaukee police were monitoring Questions Tavern for Crowd and Traffic Control problems. Police observed numerous parking violations in the area and determined to be caused by patrons patronizing Questions Tavern. Numerous autos were parked in bus loading zones, too close to fire hydrants, parking on a bridge overpasses and autos parked on private property. A total of 38 citations were written.
72. On 12/10/08 at 12:00 am, Milwaukee police were on the 2200 block of N 31<sup>st</sup> Street issuing parking tickets. Officers observed an auto stop in the middle of the street blocking traffic just south of North Avenue. As officers approached the auto, the driver activated the red flashing Led lights on the auto. Officers spoke to the driver, identified as Pamela Bergevain, who stated she was hired by Questions to handle security outside and that her boss ordered her to block traffic to alleviate traffic congestion caused by the road being narrowed by the snow banks. Bergevain further stated she only uses the lights when she is on the property. A citation was issued to Bergevain for Operate Vehicle With Flashing Lights. 15 parking citations were issued in the area of Questions Club.
73. On 01/01/09 at 2:32 am, Milwaukee police were dispatched to 31<sup>st</sup> and North Avenue for a Reckless Use of Weapon complaint. Investigation revealed a patron was denied entry to the club due to intoxication and that the club was at capacity. The patron became angry and tried to push pass security to get into the club. Security refused to let the patron in and she started to punch and kick security with security using pepper spray on the female subject. The female was then escorted to the corner of 31<sup>st</sup> and North Avenue. Security stated they attempted to help flush the females' eyes out but she refused and continued to fight with security. An ambulance was on scene where she refused medical attention. The female was arrested on outstanding warrants and was issued a citation for Assault & Battery.
74. 01/14/09 at 12:22 am, Milwaukee police were dispatched to 3041 W North Avenue for a Battery complaint. Police spoke to the victim who stated she and a known actor had a confrontation inside the tavern at which time the known subject slapped her. The suspect was no longer on scene when officers arrived. Police spoke with security who stated both subjects frequent the tavern and have been known to engage in conflict. A citation was later issued to suspect for Battery.

**\*\*\* On 10/03/06 and 04/17/07, applicant was found guilty on two municipal ordinance violations of Posting Of Occupancy Capacity Required. He was fined \$3,515.00 for the first violation and \$10,000.00 for the second. The first conviction, applicant owes \$3,480.00, which was due on 07/30/07 and has not been paid. It has been referred to collections. The second conviction the applicant owes \$1,500.00, which is due by 04/17/09.**

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75. On 01/18/09 at 12:33am officers were flagged down by security officers for Questions at 3041 W. North Ave. The security officers stated that a fight broke out inside of the club and that one subject continued to be disruptive. The security officers sprayed this subject with pepper spray and handcuffed him. This subject was arrested on a warrant and cited for Disorderly Conduct.



76. On 02/18/09 at 1:02am an officer was in the vicinity of Questions Night Club at 3041 W. North Ave, issuing parking citations to illegally parked vehicles. The officer heard squads being dispatched to a battery complaint at Questions and responded to the location.

Investigation revealed there was an argument involving a group of women. The applicant stated that the parties involved in the argument were escorted out separately and that they held one party inside to wait for the other party to leave. While outside the argument resumed and one woman punched another woman. The applicant attempted to locate the video surveillance of the incident but was unable to do so at the time. The applicant stated he would check the video camera angles to see if he can find the footage.

On 02/18/09 at 7:43pm, the officer picked up the video footage from the applicant. The officer was unable to see the argument inside or the fight outside. The officer was able to see two of the involved persons being escorted out by security followed by two more leaving on their own only a few moments later contrary to the statements of the applicant.

One of the subjects involved was charged with Substantial Battery as the victim received a laceration near her eye requiring 16 stitches. 34 parking citations were issued to illegally parked vehicles.

77. On 06/10/09 at 1:30am, an officer was in the area of Questions Night Club 3041 W. North Ave. when he observed several people fighting at the intersection of N. 31<sup>st</sup> St. and W. Garfield Ave. The officer ordered the subjects to disperse, at which time all but two subjects complied. The officer observed one subject punch another in the face. The officer spoke to the two subjects who stated that they had just come from Questions when an argument started between the two, leading to the physical altercation.

On 06/10/09 an officer and a sergeant performed a follow up investigation regarding the incident. The officers spoke to the licensee Devon Reid, who was advised of the incident. Officers requested to view the business' ID computer, which scans the patrons ID's prior to entry. Reid stated that the computer would show the last dates the subjects who were involved in the incident were at the establishment. The computer revealed that neither subject was at the establishment on the date of the incident.

Officers do have knowledge from past incidents, that patrons are allowed to enter the premises without having their ID's scanned when they arrive with the performing artist as their guests or acting as the stage crew.

78. See PA-33E dated 10/31/09 and attached CAD reports.

79. On 11/07/09 at approximately 12:30am officers were monitoring and video taping the closing of an underage event at Questions Night Club, 3041 W. North Ave.

As the crowd dispersed to their vehicles, a large number of vehicles began to cruise in the area between N. 30<sup>th</sup> St. to N. 35<sup>th</sup> St. and W. Brown St. to W. North Ave. Officers observed a female driver that was stopped four cars back from the intersection on N. 32<sup>nd</sup> St. at a red traffic signal, enter on coming traffic. An officer had to perform evasive braking maneuvers to avoid a collision with the female. The female stated to the officers "I'm sorry, I just want to get out of here, we just came from Questions Night Club and we want to get home."

As officers began to disperse the cruisers, one officer followed the vehicles to the Pick N Save parking lot at 2355 N. 35<sup>th</sup> St. When the officer arrived at the parking lot he observed the entire parking lot was filled with vehicles, the majority of them which were earlier parked in the immediate area of Questions. He observed people dancing on the roofs and hoods of the vehicles. The officer called for more squads due to the extremely large, disorderly crowd and traffic congestion. Officers estimated the number of vehicles at over 100.

Upon seeing the marked, uniformed squad car the vehicles immediately began to disperse westbound on W. Meinecke St. The vehicles created a traffic hazard and stopped traffic throughout the area of N. 35<sup>th</sup> St. to N. 41<sup>st</sup> St., W. Meinecke St. to W. Center St.

Officers observed a large number of vehicles with occupants yelling, hanging from vehicle window and doors, and dancing on the vehicles hoods.

Officers observed one vehicle to have all occupants, including the driver, hanging out of the doors and windows, yelling and waiving their arms, and traveling on the wrong side of the road in the 3700 block of W. Meinecke. Their actions causing a disturbance and congesting traffic further. The officers cited the occupants of this vehicle who stated that they had just come from Questions and that this is a normal thing (cruising) to do after the club lets out. They further stated that they all do this to have a good time, and police should not make a big deal of this.

Nine officers spent over one hour of time dealing with the crowd.

80. On 11/18/09 at approximately 1:36am, officers were in the area of Questions Night Club at 3041 W. North Ave. The officers were eastbound on W. Garfield Ave. approaching the intersection of N. 31<sup>st</sup> St. when several of Questions' Security Guards began yelling at their squad and pointing southbound on N. 31<sup>st</sup> St. At the same time, as they approached the corner, they heard 7-8 loud gun shots coming directly from the south of their location. The security guards then began yelling at them "It was the green van, the green van!"

Officers turned the corner and observed several vehicles pulling away at a high rate of speed, including a large full size green van. The officers activated their emergency lights and were able to stop the vehicle at N. 31<sup>st</sup> and W. Lloyd St. It was now that the occupants began to yell out of the window that they were shot.

Initially, all subjects stated that they were leaving Questions tavern and while inside of the vehicle, they were attempting to navigate through the traffic congestion when other subjects began arguing in front of their vehicle. They then stated that several shots were fired into their vehicle resulting in the gunshot wounds to two subjects. None of the occupants of the vehicle were willing to give a description of the actor that fired the shots.

As the investigation progressed, all three subjects changed their account of the incident, and stated that they were never inside of Questions and only came to the area to cruise the area for females exiting the tavern.

While the officers had the van stopped, several of Questions' security guards approached the officers and inquired about the incident. The security officers were instructed to remain on the scene, but left before additional squads arrived on scene. No security guards were able to be interviewed as witnesses regarding this offense.

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Re: Reid, Devon L.

**\*\*\*The applicant has an overdue fine in Milwaukee Municipal Court regarding item #16 that has been referred to collections.**

Case #06122560    Posting of Occupancy Capacity Required    \$650.00 still due

# MILWAUKEE POLICE DEPARTMENT

## REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: ASSISTANT CHIEF: Dale T. Schunk

Business Name: Questions, INC

Address of Licensed Premises: 3041 W NORTH AVE. MILWAUKEE, WI 53208-1555

District: 3

Business Phone: 414-861-6726

Type of License: CLASS B, AMUSEMENT GAME, CIGARETTE

Violation /  Incident #

Date of Incident: 10/31/09

Licensee or Manager on premises at time of violation / incident?  Yes  No

Licensee cooperative?  Yes  No (if no, explain in narrative section)

Licensee Notified by Officer: P.O. Joseph DUNCAN 018630

Date: 11/04/09 Time: 6:52P.M.

Licensee or Agent's Name: DEVON L REID, AGT

Date of Birth: 04/05/1965

Home Address: 4629 W FOND DU LAC AVE

Home Phone: 414-442-7552

City, State and Zip code: MILWAUKEE, WI 53216-2422

Co-Licensee Name:

Date of Birth:

Home Address:

Home Phone:

City, State and Zip code:

Bartender Name:

Date of Birth:

Home Address:

Home Phone:

City, State and Zip code:

Licensed Person (Public Pass. Veh. Oper., etc):

Date of Birth:

Home Address:

Home Phone:

City, State and Zip code:

### VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: SCOTT, LABRITNY R

Date of Birth: 08/15/88

Citation Number: 6087579-1

Violation & Ord. / Statue No.: 105-138-2 RESIST/OBSTRUCT AN OFFICER

Court Date: 12/23/09

Name of Person Cited:

Date of Birth:

Citation Number:

Violation & Ord. / Statue No.:

Court Date:

Name of Person Cited:

Date of Birth:

Citation Number:

Violation & Ord. / Statue No.:

Court Date:

Name of Person Cited:

Date of Birth:

Citation Number:

Violation & Ord. / Statue No.:

Court Date:

Name of Person Cited:

Date of Birth:

Citation Number:

Violation & Ord. / Statue No.:

Court Date:

Investigating Officer: P.O. DEBESSKY *DeBessky*

District / Bureau: 3

Date: 11-4-09

*Capt. [Signature]*  
Commanding Officer

11/4/09  
Date

*[Signature]*

### DISPOSITION - FOR LIU ONLY

NOV 11 2009

Citation No.	Case Number	Disposition	Judge	Date

## NARRATIVE SECTION:

This report is written by P.O. Joseph DUNCAN, assigned to District 3, Early Shift. On Tuesday, November 3, 2009 I, P.O. DUNCAN was instructed by Sgt. ARMON to file a tavern report regarding the events surrounding Questions Night Club, October 31, and November 1, 2009.

On Saturday, October 31, 2009, beat squad 3226 (P.O. Joseph DUNCAN and P.O. Ashley PORUBSKY) while walking in the 2000 block of N 32nd St. were flagged down for a trouble with subject complaint at 2008 N 32nd St. This location is in the city and county of Milwaukee. Monika S TAYLOR (F/B 08/11/69) stated that she lives at 2008 N 32nd St. TAYLOR stated that she observes traffic congestion around her home several times per week. TAYLOR stated that this occurs as a result of Questions Night Club, 3041 W North Ave. TAYLOR stated that whenever there is an event at Questions Night Club, she hears vehicles squealing their tires, observes subjects littering and smoking illegal drugs out of the vehicles. TAYLOR stated that she called police in the past and subjects involved are observed leaving the area prior to police response. Questions Night Club is approximately two blocks north of TAYLOR's home. Officers mailed TAYLOR city and county representative information pertaining to her residence.

Squad 3226 then proceeded northbound to 3100 W North Ave. The following is a summary of documented events broadcasted to emergency operators and witnessed by members of the Milwaukee Police Force. One would have to read all the CAD call history to appreciate the details it contains.

At approximately 10:13 P.M. Squad 3226 reports large crowd at Questions Night Club. Metro Private Police Security is observed swinging traffic on N 32nd St and W North Ave. This street was not closed by permit. Squad 3226 requested a supervisor regarding and notified Acting Lieutenant Sgt ARMON by phone.

At approximately 10:28 P.M. another anonymous caller reports males in a vehicle with guns. Caller states subjects are on top of the cars, swearing at people, and riding around in the middle of the street at N 32nd St and W North Ave.

Around 10:49 P.M. an anonymous caller (414-807-8873) reports a lot of cars at location and females are flashing (exposing breast) for money. There were also numerous calls for complaints regarding the cruising that was occurring around Questions Night Club.

Squad 3226, (P.O. PORUBSKY and I) squad 3290, 3251, 3233, 3240, 3423, 3422, 3241 and Sergeant BRAUNREITER squad 3213, responded regarding trouble with subject complaints, subject with gun, traffic hazard, and shots fired complaint within the close area of 3041 W North Ave.

At 10:45 P.M. I, P.O. DUNCAN while across the street from Questions Night Club, observed a crowd of approximately 500 people gathering at the southwest main entrance. I then observed the crowd; beginning at the front of the line and individuals from inside of the club, start frantically attempting to get through the crowd to the end. A surge of multiple individuals climbed a chain link fence instead of attempting to get through the crowd, because no one was moving. Other individuals were pushing and shoving people in order to get out. It was the actions of unknown individuals spraying O.C. (Oleoresin Capsicum) into the crowd that caused the frantic fleeing of individuals.

After the incident, at approximately 10:50 P.M.; a black female victim (BOONE-BROWN, Shalonda S. B/F, 09-13-98, 7027 N. 43rd St) called police stating that she was "maced" by security. Upon arrival to her location, we observed her vomiting on the sidewalk and she was unable to stand. Curtis Ambulance treated her.

Metro Police Security Officer Nermin BRDAREVIC (M/W 01/02/1980 10175 W Cold Spring Rd Greenfield, WI 53228 C:414-235-6557) stated that an unknown security officer employed by Questions Night club sprayed what he believed to be "mace," into the crowd and in his face. BRDAREVIC was also treated by Curtis ambulance. BRDAREVIC stated that he was told by supervisor Luis E CRUZ Jr. not to use O.C. or un- holster it from his belt. CRUZ stated that he gave this instruction to his employees prior to starting work at Questions and none of his officers were involved in the incident.

At approximately 10:52 P.M., an anonymous caller (414-511-5386) stated that there is a large crowd of people and vehicle's driving around and hanging out of the windows in their vehicles. Numerous subjects observed car surfing, hanging out of cars all related to cruising complaints in the area. Patrols and neighborhood Task Force closed traffic eastbound on W North Ave. at N 35th St, westbound on W North Ave. at N 30th St., and closed all traffic in the 2200 block N 31st St.

While on scene, Squad 3226, P.O. PORUBSKY observed subjects waving and throwing money out of car windows. She observed several vehicles swerve towards her and then swerve back into traffic in order to revoke an action. P.O.

PORUBSKY stated that subjects were yelling, "fuck the police!" to her and to other uniform officers including Sergeant BRAUNREITER. P.O. PORUBSKY stated that while she was attempting to direct traffic, a subject in a vehicle that was passing by, leaned out of the passenger window and stated to her "I am going to shoot you." P.O. PORUBSKY stated that she attempted to get the plate number but was unable to do so with the multitude of vehicles and civilians. P.O. PORUBSKY stated that she observed several subjects smoking weed, but as we were the first ones on scene was unable to detain, because of span of control. On several times during the night before North Ave was shut down, traffic was at a stand still. No one moved even when ordered by the police. Squad 3290 (P.O. CLARK and P.O. JOHNSON) was blocking traffic westbound on North Ave from 32nd St. and they stated that a subject almost hit them, swerving towards the wagon and the officers as if they were playing the game "chicken".

I (P.O. DUNCAN) observed several individuals engaged in unlawful activity regarding "car surfing," which is an activity where an individual rides unrestrained on the body of the car, while it is in motion. While on scene, an unknown individual threw a loose piece of concrete towards the direction of uniformed police officers, which struck the ground near Sergeant BRAUNREITER and myself. It was unknown who threw the concrete because of the mass of people.

At approximately 11:30 P.M. Squad 3241, P.O. GAULKE arrested Labritny SCOTT F/B 08/15/88, outside 3041 W North Ave, Questions Night Club for failure to adhere to a lawful legal order of a uniformed supervisor to leave the area. SCOTT was cited for 105-138-2 Resist/obstruct an Officer and was released at District 3.

Questions Night Club failed in the operation of the tavern in such a manner that it constitutes a nuisance and permitted conduct that has a substantial adverse effect on the health, safety or convenience and prosperity of the immediate neighborhood. Questions Night Club poor event planning and security staff lead to numerous nuisances, which disturbed the comfort, quiet, and repose of neighborhood. It created a traffic hazard for citizens traveling in the area, and created a serious danger and disregard for human life.

**Detailed History for Police Call #093101948 As of 1/08/2010 13:22:04**

Output for:

Priority:2 Type:SA - SPECIAL ASSIGN  
 Location:3041 W NORTH AV,MKE  
 LocCross:btwn N 30TH ST and N 31ST ST

Created:	11/06/2009 20:56:43	PD14	018374
Entered:	11/06/2009 20:56:43	PD14	018374
Dispatch:	11/06/2009 20:56:43	PD14	018374
Enroute:	11/06/2009 20:56:43	PD14	018374
Onscene:	11/06/2009 20:56:43	PD14	018374
Closed:	11/07/2009 00:54:44	PD07	009255

IC: PrimeUnit:D3 Dispo:C18 Type:SA - SPECIAL ASSIGN  
 Agency:MWPD DAREA:D3 Squad Area:330 RptDist:3637  Detail

20:56:43 CREATE Location:3041 W NORTH AV,MKE Type:SA DAREA:D3 RptDist:3637 TypeDesc:SPECIAL ASSIGN LocCross:btwn N 30TH ST and N 31ST ST Priority:2 Agency:MWPD SquadArea:330 LocType:S

20:56:43 ENTRY Comment:PER CAPTIAN

20:56:43 DISPOS 3356 Location:3041 W NORTH AV,MKE

20:56:43 -PRIU 3356

20:56:44 -PREMIS Comment:PPR

20:56:49 CHGLOC 3356

21:07:43 ONSCN 3356

23:22:22 CONTCT 3356 ContactTime:180

[11/07/2009]

00:53:00 PRMPT 3356 Comment:Preempted and dispatched to call #093110089

00:53:00 -HOLD 3356

00:54:39 SELECT

00:54:42 DISPER D3

00:54:42 -PRIU D3

00:54:42 -HOLD

00:54:44 CLEAR D3 Dispo:C18 DispoLevel:0

00:54:44 -CLEAR

00:54:44 CLOSE

Detailed History for Police Call #093041909 As of 11/03/2009 16:38:25

Output for:

Priority:3 Type:1636 - TRBL W/SUBJ

Location:N 31ST ST / W NORTH AV,MKE < 2200/ 3098>

Created:	10/31/2009 22:13:27	PD14	017860
Entered:	10/31/2009 22:13:27	PD14	017860
Dispatch:	10/31/2009 22:13:27	PD14	017860
Enroute:	10/31/2009 22:13:27	PD14	017860
Onscene:	10/31/2009 22:13:27	PD14	017860
Transprt:	10/31/2009 23:56:11	PD09	009255
Complete:	10/31/2009 23:58:55	PD09	009255
Closed:	11/01/2009 00:03:23	PD09	009255

3422, 3241, 873, 867, 864, 957,  
3226, 3213, 3290, 3251, 3233, 3423,

IC: PrimeUnit:3226 Dispo:C18 Type:1636 - TRBL W/SUBJ

Agency:MWPD DAREA:D3 Squad Area:330 RptDist:3637  Detail

- 22:13:27 CREATE Location:N 31ST ST / W NORTH AV,MKE Type:1636 DAREA:D3 RptDist:3637  
TypeDesc:TRBL W/SUBJ LocDesc: < 2200/ 3098> Priority:3 Response:1PO Agency:MWPD  
SquadArea:330 LocType:H
- 22:13:27 ENTRY Comment:NEAR QUESTIONS
- 22:13:27 DISPOS 3226 Location:N 31ST ST / W NORTH AV,MKE Operator:018630 017471  
OperNames:DUNCAN, JOSEPH A PORUBSKY, ASHLEY M
- 22:13:27 -PRIU 3226
- 22:13:27 -PREMIS Comment:PPR
- 22:29:26 COMBIN Service:P Call:#093041868 Type:1636 Agency:MWPD Comment:LARGE CROWD AT  
QUESTIONS
- 22:42:49 BACKER 3213 UnitID:3226 Operator:006705 OperNames:BRAUNREITER, STEVEN J
- 22:44:44 COMBIN Service:P Call:#093041977 Type:1959 Agency:MWPD
- 22:45:20 MISC 3226 Comment:BLOCK NORTH AVE WB AT 30TH ST
- 22:45:50 BACKOS 3290 UnitID:3226 Location:N 30TH ST / W NORTH AV,MKE Operator:015921 11111 018121  
OperNames:CLARK, DENISE DUMMY ID FOR COMMUNICATI JOHNSON, BRANDY C
- 22:46:03 COMBIN Service:P Call:#093041940 Type:1632 Agency:MWPD
- 22:46:19 BACKER 3251 UnitID:3213 Operator:015510 019233 OperNames:TONDU, TAMMY S DELANEY,  
THOMAS A
- 22:47:10 BACKOS 3233 UnitID:3290 Location:N 30TH ST / W NORTH AV,MKE Operator:018930  
OperNames:BURTCH, KENTON R
- 22:47:21 MISC 3290 Comment:GROUP OF MALE SUBJ IN F/O LOVES LIQ PULLING UP THEIR SHIRTS
- 22:48:45 BACKER 3423 UnitID:3213 Operator:009066 018661 OperNames:KNOX, ANTHONY R RABIDEAU,  
TIMOTHY R
- 22:49:01 BACKER 3422 UnitID:3423 Operator:017473 OperNames:SMITH, ROBERT R
- 22:49:20 INFO Location:N 31ST ST / W NORTH AV,MKE Phone:(414) 807-8873 LocDesc: < 2200/ 3098>  
Priority:3 Comment:REPORTING ALOT OF CARS AT LOC, AND FEMALES ARE  
FLASHING FOR MONEY.
- 22:49:20 ALI E911Phne:414/807-8873 E911Pilot:414/511-4499 E911Add:3012 W GALENA ST - NE  
#CALLBK=(414)807-8873,MKE E911Subs:SPRINT NEXTEL-IDEN E911Src:WRLS  
AliLong:-87.930129 AliLatitude:43.059840
- 22:51:05 MISC 3226 Comment:31ST/GARFIELD SEND SQD TO BLOCK
- 22:51:24 BACKER 3241 UnitID:3226 Location:N 31ST ST / W GARFIELD AV,MKE Operator:018637 018649  
OperNames:GAULKE, KEVIN G MCGAW, JASON C
- 22:52:11 ONSCN 3422 3423
- 22:52:50 INFO Location:N 34TH ST / W NORTH AV,MKE LocDesc: < 2200/ 3398> Priority:3



Comment:ADDT'L CALL REGARDING LARGE CROWD AND PEOPLE DRIVING AROUND HANGING OUT THEIR VEH'S. NFI

22:52:50 ALI E911Phne:414/511-5386 E911Pilot:414/511-5386 E911Add:2775 N. 32nd St. Milw. - SE Sector #CALLBK=(414)659-1923,MKE E911Subs:US Cellular E911Srce:WPH2 AliLong:-87.956843 AliLatitude:43.060784

22:52:50 ALIGEO GeoLong:-87.956843 GeoLat:43.060784 ClosestAdd:3442 W NORTH AV AddDesc:47 ft N ClosestInt:W NORTH AV / N 34TH ST InterDesc:148 ft NW

22:54:27 \*ONSCN 3241

22:57:49 COMBIN Service:P Call:#093042004 Type:1342 Agency:MWPD Comment:BATT COMP ..SEC MACED PEOPLE MFD RESP

23:03:05 CLOS 3226 Location:3105 W NORTH AV,MKE Comment:FOR VICTIM THAT IS VOMITING

23:03:19 ONSCN 3213

23:04:51 MISC 3226 Comment:BF 20 YOA THAT WAS MACED ..CURTIS ON THEIR WAY OVER

23:08:54 \*RFT 3233 Comment:INQUIRY QPER,WASHINGTON,KIAYLA,M,F,B,07041991,,,,

23:14:49 \*RFT 3233 Comment:INQUIRY QVEH,,232RAS,PC,00,,

23:21:23 BACKER 3220 UnitID:3226 Location:N 35TH ST / W GARFIELD AV,MKE Operator:018648 OperNames:MCELROY, RYAN P

23:21:46 \*ONSCN 3220

23:22:38 COMBIN Service:P Call:#093042032 Type:1636 Agency:MWPD

23:23:44 BACKER 873 UnitID:3226 Location:3105 W NORTH AV,MKE Operator:015308 OperNames:LENTZ, MARK S

23:23:44 BACKER 867 UnitID:3226 Location:3105 W NORTH AV,MKE Operator:016606 OperNames:CALLIES, KEVIN M

23:23:44 BACKER 864 UnitID:3226 Location:3105 W NORTH AV,MKE Operator:015922 OperNames:COFFEY, DAVID G

23:23:44 BACKER 959 UnitID:3226 Location:3105 W NORTH AV,MKE Operator:012851 014711 OperNames:HARTER, THOMAS C BIALECKI, ANTHONY H

23:24:26 PRMPT 873 Comment:Preempted and dispatched to call #093041687

23:24:34 BACKER 873 UnitID:959 Location:3105 W NORTH AV,MKE Operator:015308 OperNames:LENTZ, MARK S

23:25:21 MISC Comment:\*PER 815 HELPING OUT WITH TRAFFIC\*

23:27:25 MISC 3422 Comment:35TH/ WRIGHT PARKING LOT.. NO TRAFFIC MOVING

23:28:35 \*RFT 3233 Comment:INQUIRY QVEH,,193GLB,PC,00,,

23:32:13 \*ONSCN 867

23:39:50 PRMPT 959 Comment:Preempted and dispatched to call #093042095

23:40:21 PRMPT 873 Comment:Preempted and dispatched to call #093042095

23:44:04 ONSCN 864 867

23:44:19 PRMPT 867 Comment:Preempted and dispatched to call #093042095

23:44:30 PRMPT 864 Comment:Preempted and dispatched to call #093042095

23:55:24 CLEAR 3220 Dispo:C18 DispoLevel:0

23:56:11 TRANSP 3241 Location:D3 #C1,MKE

23:58:55 CMPLT 3241

[11/01/2009]

00:03:13 CLEAR 3213 Dispo:C18 DispoLevel:0 Comment:TRAFFIC CLEARED... RELEASE EVERYONE HERE..

00:03:23 CLEAR 3226 3233 3241 3251 3290 3422 3423

00:03:23 -CLEAR

00:03:23 CLOSE

CONTACT INFO:

Name	Phone	RPaddr	Contact?	Language?	Contact3	Contact4
	(414) 807-8873					

**Detailed History for Police Call #093041940 As of 11/03/2009 16:39:46**

Output for:

Priority:1 Type:1632 - SUBJ W/GUN

Location:N 32ND ST / W NORTH AV,MKE < 2200/ 3198>

Created:	10/31/2009 22:28:06	PT04	018372
Entered:	10/31/2009 22:29:59	PT04	018372
Dispatch:	10/31/2009 22:39:02	PD09	016181
Enroute:	10/31/2009 22:39:02	PD09	016181
Onscene:	10/31/2009 22:43:03	PD09	016181
Closed:	10/31/2009 22:46:03	PD09	016181

IC: PrimeUnit:3290 Dispo: Type:1632 - SUBJ W/GUN

Agency:MWPD DAREA:D3 Squad Area:330 RptDist:3638  Detail

22:28:06 CREATE Location:N 32ND ST / W NORTH AV,MKE Type:1632 Name:AT&T MOBILITY  
 RPaddr:3100 W. North Ave - SW #CALLBK=(414)852-7186,MKE Phone:414/511-5016  
 Source:WPH2 DAREA:D3 RptDist:3638 TypeDesc:SUBJ W/GUN LocDesc: < 2200/ 3198>  
 Priority:1 Response:1PO Agency:MWPD LocType:H Contact?:EITHER Call/InPerson  
 Language?:English

22:28:06 ALI E911Phne:414/511-5016 E911Pilot:414/511-5016 E911Add:3100 W. North Ave - SW  
 #CALLBK=(414)852-7186,MKE E911Subs:AT&T MOBILITY E911Src:WPH2 AliLong:-  
 87.954547 AliLatitude:43.060280

22:28:06 ALIGEO GeoLong:-87.954547 GeoLat:43.060280

22:28:06 ALIGEO GeoLong:-87.954547 GeoLat:43.060280 ClosestAdd:3245 W NORTH AV AddDesc:106 ft S  
 ClosestInt:W NORTH AV / N 32ND ST InterDesc:168 ft SW

22:29:59 ENTRY Comment:CALLER REPORTING MALES IN THE VEH WITH GUNS. CALLER STS SUBJS  
 ARE ON TOP OF THE CARS, SWEARING AT PEOPLE, AND RIDING AROUND IN THE  
 MIDDLE OF THE STREET. NFI

22:29:59 VEH V#:1 VehCol:WHI DirOfTravel:SHINY RIMS

22:29:59 -PREMIS Comment:PPR

22:30:05 CLARFY Phone:414/511-5016-->(414) 852-7186

22:30:14 SELECT

22:30:22 INFO Priority:1 Comment:CALLER STS TRAFFIC IS BACKED UP. UNK WHAT IS GOING ON.  
 NFI

22:30:22 NOMORE

22:32:12 MISC Comment:\*BROADCAST ON CH 14

22:36:43 MISC Comment:BROADCASTED ON CH 14 FOR D3 SQDS

22:37:06 MISC Comment:CORRECTION BROADCASTED ON CH 9 FOR D3 SQDS

22:37:12 HOLD

22:38:25 SELECT

22:39:02 DISPER 3290 Operator:015921 11111 018121 OperNames:CLARK, DENISE DUMMY ID FOR  
 COMMUNICATI JOHNSON, BRANDY C

22:39:02 -PRIU 3290

22:39:02 -HOLD

22:43:03 ONSCN 3290 Comment:ON EAST SIDE OF QUESTIONS

22:45:50 PRMPT 3290 Comment:Preempted and dispatched to call #093041909

22:45:50 -HOLD 3290

22:45:59 SELECT

22:46:03 COMBIN Service:P Call:#093041909 Type:1636 Agency:MWPD

22:46:03 -CLOSE

**CONTACT INFO:**

Name	Phone	RAddr	Contact?	Language?	Contact3	Contact4
AT&T MOBILITY	414/511- 5016	3100 W. North Ave - SW #CALLBK=(414)852-7186,MKE	EITHER Call/InPerson	English		
	(414) 852- 7186					

**Detailed History for Police Call #093041977 As of 11/03/2009 16:39:52**

Output for:

Priority:2 Type:1959 - TRAFFIC HAZARD  
 Location:W NORTH AV / N 33RD ST,MKE < 3200/ 2301>

Created:	10/31/2009 22:43:24	PT16	011079
Entered:	10/31/2009 22:44:16	PT16	011079
Closed:	10/31/2009 22:44:44	PD09	016181

IC: PrimeUnit: Dispo: Type:1959 - TRAFFIC HAZARD  
 Agency:MWPD DAREA:D3 Squad Area:330 RptDist:3639  Detail

22:43:24 CREATE Location:W NORTH AV / N 33RD ST,MKE Type:1959 Name:MALE CLLER Phone:(414) 469-6409 DAREA:D3 RptDist:3639 TypeDesc:TRAFFIC HAZARD LocDesc: < 3200/ 2301> Priority:2 Response:IPO Agency:MWPD LocType:H Contact?:EITHER Call/InPerson Language?:English

22:44:16 ENTRY Comment:CLLER STATES THAT SEVERAL VEHS ARE BLOCKING TRAFFIC AT LOC, CLLER HUNG UP HAD NFI

22:44:18 NOMORE

22:44:17 -PREMIS Comment:PPR

22:44:34 SELECT

22:44:44 COMBIN Service:P Call:#093041909 Type:1636 Agency:MWPD

22:44:44 -CLOSE

**CONTACT INFO:**

Name	Phone	RPaddr	Contact?	Language?	Contact3	Contact4
MALE CLLER	(414) 469-6409		EITHER Call/InPerson	English		

**Detailed History for Police Call #093042004 As of 11/03/2009 16:39:56**

Output for:

Priority:1 Type:1342 - BATTERY

Location:N 34TH ST / W NORTH AV,MKE < 2200/ 3398>

Info:QUESTIONS NIGHT CLUB

Created:	10/31/2009 22:50:23	PT04	018372
Entered:	10/31/2009 22:54:42	PT04	018372
Closed:	10/31/2009 22:57:49	PD09	016181

IC: PrimeUnit: Dispo: Type:1342 - BATTERY

Agency:MWPD DAREA:D3 Squad Area:330 RptDist:3640  Detail

22:50:23 CREATE Location:N 34TH ST / W NORTH AV,MKE Type:1342 Info:QUESTIONS NIGHT CLUB  
 Name:US Cellular RAddr:3000 W. Lisbon Ave. - NE Sector #CALLBK=(414)303-0665,MKE  
 Phone:(414) 303-0665 Source:WPH2 DAREA:D3 RptDist:3640 TypeDesc:BATTERY LocDesc:  
 < 2200/ 3398> Priority:1 Response:1PO Agency:MWPD LocType:H Contact?:EITHER  
 Call/InPerson Language?:English

22:50:23 ALI E911Phne:414/511-5385 E911Pilot:414/511-5385 E911Add:3000 W. Lisbon Ave. - NE Sector  
 #CALLBK=(414)303-0665,MKE E911Subs:US Cellular E911Srce:WPH2 AliLong:-87.952682  
 AliLatitude:43.060268

22:50:23 ALIGEO GeoLong:-87.952682 GeoLat:43.060268

22:50:23 ALIGEO GeoLong:-87.952682 GeoLat:43.060268 ClosestAdd:2274 N 31ST ST AddDesc:18 ft E  
 ClosestInt:N 31ST ST / W NORTH AV InterDesc:128 ft S

22:54:42 ENTRY Comment:CALLER STS SHE IS IN THE PARKING LOT, AND THE SECURITY MACED A  
 FEW PEOPLE. STS HER FRIEND WAS MACED, AND SHE IS VOMITING, AND NOT  
 ABLE TO STAND. MFD RESPONDING. NFI

22:54:42 -PREMIS Comment:PPR

22:54:53 NOMORE

22:55:15 SELECT

22:56:01 MISC Comment:\*BROADCAST ON CH 14\*

22:57:49 COMBIN Service:P Call:#093041909 Type:1636 Agency:MWPD Comment:BATT COMP ..SEC MACED  
 PEOPLE MFD RESP

22:57:49 -CLOSE

**CONTACT INFO:**

Name	Phone	RAddr	Contact?	Language?	Contact3	Contact4
US Cellular	(414) 303-0665	3000 W. Lisbon Ave. - NE Sector #CALLBK=(414)303-0665,MKE	EITHER Call/InPerson	English		

**Detailed History for Police Call #093042032 As of 11/03/2009 16:40:06**

Output for:

Priority:3 Type:1636 - TRBL W/SUBJ  
 Location:N 35TH ST / W GARFIELD AV,MKE < 2100/ 3498>

Created:	10/31/2009 23:08:38	PT12	017317
Entered:	10/31/2009 23:09:35	PT12	017317
Closed:	10/31/2009 23:22:38	PD09	016181

IC: PrimeUnit: Dispo: Type:1636 - TRBL W/SUBJ  
 Agency:MWPD DAREA:D3 Squad Area:330 RptDist:3718  Detail

23:08:38 CREATE Location:N 35TH ST / W GARFIELD AV,MKE Type:1636 Name:PLEASANT THOMAS  
 RPaddr:2174 N 35 ST #UPR,MKE Phone:414/873-0257 Source:RESD DAREA:D3  
 RptDist:3718 TypeDesc:TRBL W/SUBJ LocDesc: < 2100/ 3498> Priority:3 Response:1PO  
 Agency:MWPD LocType:H Contact?:In PERSON only Language?:English

23:08:38 ALI E911Phne:414/873-0257 E911Pilot:414/873-0257 E911Add:2174 N 35 ST #UPR,MKE  
 E911Subs:PLEASANT THOMAS E911Srce:RESD

23:09:35 ENTRY Comment:CK FOR MULT VEH'S PEOPLE HANGING OUT WINDOWS CAUSING  
 DISTRUBANCE

23:09:35 -PREMIS Comment:PPR

23:09:49 -SELECT

23:09:54 CLARFY Comment:HOLDING UP TRAFFIC NEAR GAS STATION

23:09:57 NOMORE

23:11:18 HOLD

23:18:44 INFO Location:2174 N 35TH ST #UPR,MKE Name:PLEASANT THOMAS Phone:414/873-0257  
 Source:RESD LocCross:btwn W LLOYD ST and W GARFIELD AV Priority:3  
 Contact?:EITHER Call/InPerson Language?:English Comment:ADDL CALL CLLR CKING  
 ON SQD-NFI

23:22:22 SELECT

23:22:38 COMBIN Service:P Call:#093041909 Type:1636 Agency:MWPD

23:22:38 -CLOSE

**CONTACT INFO:**

Name	Phone	RPaddr	Contact?	Language?	Contact3	Contact4
PLEASANT THOMAS	414/873-0257	2174 N 35 ST #UPR,MKE	In PERSON only	English		
PLEASANT THOMAS	414/873-0257		EITHER Call/InPerson	English		

**Detailed History for Police Call #093042036 As of 11/03/2009 16:40:07**

Output for:

Priority:3 Type:1636 - TRBL W/SUBJ  
 Location:2132 N 33RD ST,MKE  
 LocCross:btwn W LLOYD ST and W GARFIELD AV

Created:	10/31/2009 23:08:01	PT16	011079
Entered:	10/31/2009 23:11:05	PT16	011079
Closed:	10/31/2009 23:54:20	PD09	009255

IC: PrimeUnit: Dispo: Type:1636 - TRBL W/SUBJ  
 Agency:MWPD DAREA:D3 Squad Area:330 RptDist:3716  Detail

23:08:01 CREATE Location:2132 N 33RD ST,MKE Type:1636 Name:GRASS GARY E RPaddr:2132 N 33 ST,MKE Phone:414/447-8369 Source:RES DAREA:D3 RptDist:3716 TypeDesc:TRBL W/SUBJ LocCross:btwn W LLOYD ST and W GARFIELD AV Priority:3 Response:1PO Agency:MWPD LocType:S Contact?:EITHER Call/InPerson Language?:English  
 23:08:01 ALI E911Phne:414/447-8369 E911Pilot:414/447-8369 E911Add:2132 N 33 ST,MKE E911Subs:GRASS GARY E E911Srce:RES D  
 23:11:05 ENTRY Comment:STATES THAT THERE ARE SEVERL VEHs ON THE SIDEWALK OF LOC AND SUBJS CAUSING A DISTURBANCE, HAD NFI  
 23:11:06 NOMORE  
 23:11:05 -PREMIS Comment:PPR  
 23:11:18 -SELECT  
 23:11:24 HOLD  
 23:17:01 INFO Location:N 32ND ST / W LLOYD ST,MKE Name:MALE RPaddr:2060 N 32ND ST #LWR Phone:(414) 546-1511 LocDesc: < 2000/ 3200> Priority:3 Contact?:In PERSON only Language?:English Comment:STS ABOUT 50 VEH'S DRIVING ALL OVER THE PLACE ON PEOPLE LAWNS BTWN 32ND TO 35TH ST ///STS CLUB QUESTIONS HAVING A PARTY  
 23:17:10 SELECT  
 23:44:02 SELECT  
 23:54:17 SELECT  
 23:54:20 COMBIN Service:P Call:#093042038 Type:1357 Agency:MWPD  
 23:54:20 -CLOSE

**CONTACT INFO:**

Name	Phone	RPaddr	Contact?	Language?	Contact3	Contact4
GRASS GARY E	414/447-8369	2132 N 33 ST,MKE	EITHER Call/InPerson	English		
MALE	(414) 546-1511	2060 N 32ND ST #LWR	In PERSON only	English		

Detailed History for Police Call #093042038 As of 11/03/2009 16:40:08

Output for:

Priority:1 Type:1357 - SHOTS FIRED  
 Location:2060 N 32ND ST #LWR,MKE  
 LocCross:btwn W BROWN ST and W LLOYD ST

Created:	10/31/2009 23:13:50	PT12	017317
Entered:	10/31/2009 23:14:24	PT12	017317
Dispatch:	10/31/2009 23:39:57	PD09	009255
Enroute:	10/31/2009 23:39:57	PD09	009255
Onscene:	10/31/2009 23:44:03	M464	019226
Closed:	11/01/2009 00:06:50	M464	019226

IC: PrimeUnit:3240 Dispo:C15 Type:1357 - SHOTS FIRED  
 Agency:MWPD DAREA:D3 Squad Area:330 RptDist:3793  Detail

23:13:50 CREATE Location:2060 N 32ND ST #LWR,MKE Type:1537 Name:JANOWSKI VALERIE RAddr:2060 N 32 ST #LWR,MKE Phone:414/546-1511 Source:RESD DAREA:D3 RptDist:3793 TypeDesc:THEFT  
 LocCross:btwn W BROWN ST and W LLOYD ST Priority:2 Response:1PO Agency:MWPD LocType:S  
 Contact?:In PERSON only Language?:English

23:13:50 ALI E911Phne:414/546-1511 E911Pilot:414/546-1511 E911Add:2060 N 32 ST #LWR,MKE  
 E911Subs:JANOWSKI VALERIE E911Src:RESD

23:14:24 ENTRY Comment:4 SHOTS FIRED JUST OCCD  
 23:14:24 -PREMIS Comment:PPR  
 23:14:27 NOMORE  
 23:14:35 SELECT  
 23:16:13 CHANGE Type:1537-->1357 Priority:2-->1 TypeDesc:THEFT-->SHOTS FIRED  
 23:16:20 HOLD  
 23:16:47 MISC Comment:\*BROADCAST ON CH 14\*  
 23:16:48 SELECT  
 23:18:20 SELECT  
 23:18:48 MISC Comment:BROADCASTED ON CH 9 FOR D3 SQDS  
 23:32:25 SELECT  
 23:35:05 MISC Comment:7472 NOTIFIED OF EXPIRED STATUS SGT WM  
 23:39:45 SELECT  
 23:39:57 DISPER 3240 Operator:019226 014748 OperNames:ALBERT, JOSHUA G GOGGINS, JOSEPH D Comment:PER 7472 SGT WM  
 23:39:57 -PRIU 3240  
 23:39:57 -HOLD  
 23:44:03 \*ONSCN 3240  
 23:44:22 \*ONSCN 3240  
 23:52:56 COMBIN Service:P Call:#093042047 Type:1634 Agency:MWPD Comment:PER 3240  
 23:54:20 COMBIN Service:P Call:#093042036 Type:1636 Agency:MWPD  
 [11/01/2009]  
 00:00:19 \*MISC 3240 Comment:THESE 3 ASSIGNMENTS AREA ALL RELATED TO TRAFFIC AND PEDESTRIANS/CITIZENS FROM QUESTIONS NIGHT CLUB.  
 00:00:48 \*MISC 3240 Comment:WE'LL BE CHECKING THE AREA REGARDING.  
 00:06:50 \*CLEAR 3240 Dispo:C15 DispoLevel:0 Comment:NO ANSWER ON CALL BACK'S, AREA WAS CHECKED  
 00:06:50 -CLEAR  
 00:06:50 \*CLOSE

CONTACT INFO:

Name	Phone	RAddr	Contact?	Language?	Contact3	Contact4
JANOWSKI VALERIE	414/546-1511	2060 N 32 ST #LWR,MKE	In PERSON only	English		



**Detailed History for Police Call #093042045 As of 11/03/2009 16:40:10**

Output for:

Priority:3 Type:1304 - ACC PDO

Location:N 34TH ST / W GARFIELD AV,MKE < 2100/ 3398>

Created:	10/31/2009 23:13:49	PT04	018372
Entered:	10/31/2009 23:18:22	PT04	018372
Closed:	10/31/2009 23:37:15	PD09	009255

IC: PrimeUnit: Dispo:CANC Type:1304 - ACC PDO

Agency:MWPD DAREA:D3 Squad Area:330 RptDist:3717  Detail

- 23:13:49 CREATE Location:N 35TH ST / W GARFIELD AV,MKE Type:1304 Name:EBONY JOHNSON Phone:(414) 544-7921 DAREA:D3 RptDist:3718 TypeDesc:ACC PDO LocDesc: < 2100/ 3498> Priority:3 Response:1PO Agency:MWPD LocType:H Contact?:EITHER Call/InPerson Language?:English
- 23:13:49 ALI E911Phne:414/511-1953 E911Pilot:414/511-1953 E911Add:3012 W GALENA ST - N #CALLBK=(414)544-7921,MKE E911Subs:CRICKET E911Src:WRLS AliLong:-87.951694 AliLatitude:43.051794
- 23:18:22 ENTRY Comment:JUST OCCD. CALLER INVOLVED. CALLER STS A VEH BACKED INTO HER, AND FLED. STS THERE ARE NO INJURIES. STS THE FRONT PART OF VEH IS DAMAGED. CALLER STS SHE IS IN A 1993 GRN LEXUS.
- 23:18:22 VEH V#:1 VehCol:BLK Plate:987RBT DirOfTravel:STRIKING VEH
- 23:18:23 NOMORE
- 23:18:22 -PREMIS Comment:PPR
- 23:20:40 SELECT
- 23:20:52 HOLD
- 23:24:39 INFO Location:N 35TH ST / W GARFIELD AV,MKE Name:EBONY JOHNSON LocDesc: < 2100/ 3498> Priority:3 Contact?:EITHER Call/InPerson Comment:CLLR SAYS SHE MOVED HER VEH AND NOW PARKED ON THE CORNER 34TH / GARFIELD RptDist:3718-->3717
- 23:25:09 CHANGE Location:N 35TH ST / W GARFIELD AV,MKE-->N 34TH ST / W GARFIELD AV,MKE RptDist:3718-->3717
- 23:25:09 -PREMIS Comment:PPR
- 23:25:50 MISC Comment:3220 ADVISED UNK IF HE WILL HANDLE
- 23:25:52 SELECT
- 23:36:15 INFO Location:N 34TH ST / W GARFIELD AV,MKE Name:EBONY JOHNSON Phone:544 LocDesc: < 2100/ 3398> Priority:3 Contact?:Do NOT contact Comment:CLR WILL GO INTO DIST TO MAKE REPORT
- 23:36:29 REQCAN Comment:CANCEL PER TEXT
- 23:37:11 SELECT
- 23:37:15 CAN Dispo:CANC DispoLevel:0 Comment:PER TEXT

**CONTACT INFO:**

Name	Phone	RPaddr	Contact?	Language?	Contact3	Contact4
EBONY JOHNSON	(414) 544-7921		EITHER Call/InPerson	English		
EBONY JOHNSON			EITHER Call/InPerson			
EBONY JOHNSON	544		Do NOT contact			

**Detailed History for Police Call #093042047 As of 11/03/2009 16:40:11**

Output for:

Priority:1 Type:1634 - SUBJ W/WEAP  
 Location:2044 N 32ND ST,MKE  
 LocCross:btwn W BROWN ST and W LLOYD ST

Created:	10/31/2009 23:17:16	PT12	017317
Entered:	10/31/2009 23:19:12	PT12	017317
Closed:	10/31/2009 23:52:56	PD09	009255

IC: PrimeUnit: Dispo: Type:1634 - SUBJ W/WEAP  
 Agency:MWPD DAREA:D3 Squad Area:330 RptDist:3793  Detail

23:17:16 CREATE Location:2044 N 32ND ST,MKE Type:1634 Name:SHERIFF TRANF Phone:(414) 855-6560  
 DAREA:D3 RptDist:3793 TypeDesc:SUBJ W/WEAP LocCross:btwn W BROWN ST and W  
 LLOYD ST Priority:1 Response:1PO Agency:MWPD LocType:S Contact?:In PERSON only  
 Language?:English

23:17:16 ALI E911Phne:414/855-6560 E911Pilot:414/511-4501 E911Add:3012 W GALENA ST - NW  
 #CALLBK=(414)855-6560,MKE E911Subs:SPRINT NEXTEL-IDEN E911Src:WPH2  
 AliLong:-87.953775 AliLatitude:43.057576

23:17:16 ALIGEO GeoLong:-87.953775 GeoLat:43.057576

23:17:16 ALIGEO GeoLong:-87.953775 GeoLat:43.057576 ClosestAdd:2078 N 32ND ST AddDesc:40 ft E  
 ClosestInt:N 32ND ST / W LLOYD ST InterDesc:122 ft SE

23:19:12 ENTRY Comment:CLR STS PEOPLE WERE IN STREET FRNT LOC ABOUT TO FIGHT WITH  
 BOTTLE //STS THEY GOT BACK INTO VEH DROVE AWAY ///POSS REL TO CL 2036

23:19:12 -PREMIS Comment:PPR

23:19:14 NOMORE

23:20:05 SELECT

23:20:27 MISC Comment:\*BROADCAST ON CH 14\*

23:20:40 -HOLD

23:29:09 MISC Comment:BROADCAST ON CH 9

23:35:09 MISC Comment:7472 NOTIFIED OF EXPIRED STATUS SGT WM

23:45:22 MISC Comment:\*BROADCAST 2ND TIME ON CH 14\*

23:52:49 SELECT

23:52:56 COMBIN Service:P Call:#093042038 Type:1357 Agency:MWPD Comment:PER 3240

23:52:56 -CLOSE

**CONTACT INFO:**

Name	Phone	RPaddr	Contact?	Language?	Contact3	Contact4
SHERIFF TRANF	(414) 855-6560		In PERSON only	English		

## Detailed History for Police Call #093042051 As of 11/03/2009 16:40:12

Output for:

Priority:2 Type:1959 - TRAFFIC HAZARD

Location:N 31ST ST / W LLOYD ST,MKE &lt; 2000/ 3098&gt;

Created:	10/31/2009 23:17:36	PT02	019377
Entered:	10/31/2009 23:20:59	PT02	019377
Dispatch:	11/01/2009 00:28:54	PD09	009255
Enroute:	11/01/2009 00:28:54	PD09	009255
Onscene:	11/01/2009 00:36:58	M325	015293
Closed:	11/01/2009 01:04:53	PD09	009255

IC: PrimeUnit:3390 Dispo:C18 Type:1959 - TRAFFIC HAZARD

Agency:MWPD DAREA:D3 Squad Area:330 RptDist:3637  Detail

23:17:36 CREATE Location:N 31ST ST / W LLOYD ST,MKE Type:1625 Name:JOE Phone:NONE DAREA:D3 RptDist:3637 TypeDesc:NOISE NUISANCE LocDesc: < 2000/ 3098> Priority:4 Response:1PO Agency:MWPD LocType:H Contact?:In PERSON only

23:20:59 ENTRY Comment:CLLR REPORTING OVER 100 VEHS DRIVING ON 31ST AND 32ND /LLOYD - DRIVING/CRUISING IN ALL DIRECTIONS - STS SUBJS ARE HANGING OUT OF THE VEH WINDOWS - STS SUBJS ARE YELLING - ALSO SAYS 4 LIMOS ARE A PART OF THE CONFUSION & CAUSING TRAFFIC TO BE TIED UP - CLLR CONCERNED ACC COULD HAPPEN

23:21:01 NOMORE

23:20:59 -PREMIS Comment:PPR

23:21:31 SELECT

23:21:32 CHANGE Type:1625-->1959 Priority:4-->2 TypeDesc:NOISE NUISANCE-->TRAFFIC HAZARD

23:22:22 -HOLD  
[11/01/2009]

00:28:35 SELECT

00:28:54 DISPER 3390 Operator:015293 010982 OperNames:FLORY, DAVID J MILLER, DAVID A  
Comment:KEEP ADVISED

00:28:54 -PRIU 3390

00:28:54 -HOLD

00:36:58 \*ONSCN 3390

00:37:15 INFO Location:N 31ST ST / W GARFIELD AV,MKE Name:ANON Phone:(414) 627-5507 LocDesc: < 2200/ 3098> Priority:2 Contact?:Anonymous Comment:RIDING ON SIDEWALKS, RIDING ON TOP OF VEHS

00:41:40 MISC 3390 Comment:100 CARS.. ALL RE: QUESTIONS..

00:42:41 MISC 3390 Comment:7472 NOTIFIED.. SGT WM

00:43:00 MISC 3390 Comment:7472 NOTIFIED.. SGT WM / NTF WILL BE NOTIFIED.

00:43:32 MISC 3390 Comment:\*BROADCAST ON CH 14 TO ALL NTF\*

00:43:37 MISC 3390 Comment:32ND/ NORTH ON FOOT..

00:43:49 CLOS 3390 Location:N 32ND ST / W NORTH AV,MKE

00:44:00 COMBIN Service:P Call:#093050061 Type:1959 Agency:MWPD

00:44:59 COMBIN Service:P Call:#093050054 Type:1636 Agency:MWPD

00:51:04 COMBIN Service:P Call:#093050071 Type:1959 Agency:MWPD

00:52:01 INFO Location:N 31ST ST / W LLOYD ST,MKE LocDesc: < 2000/ 3098> Priority:2 Comment:CLLR STS THERE ARE CARS ALL OVER THE PLACE CAUSING A TRAFFIC HAZARD. NO DESC. NFI

00:55:18 INFO Name:TERION KIRK Phone:(414) 306-5857 Priority:2 Contact?:In PERSON only  
Comment:ADD'TL CALL FOR LOTS OF VEH'S FROM QUESTIONS/NFI

01:04:53 CLEAR 3390 Dispo:C18 DispoLevel:0

01:04:53 -CLEAR

01:04:53 CLOSE

**CONTACT INFO:**

Name	Phone	RPaddr	Contact?	Language?	Contact3	Contact4
JOE	NONE		In PERSON only			
ANON	(414) 627-5507		Anonymous			
TERION KIRK	(414) 306-5857		In PERSON only			

**Detailed History for Police Call #093050054 As of 11/03/2009 16:47:04**

Output for:

Priority:3 Type:1636 - TRBL W/SUBJ  
 Location:N 33RD ST / W GARFIELD AV,MKE < 2100/ 3298>

Created:	11/01/2009 00:33:28	PT19	015407
Entered:	11/01/2009 00:34:25	PT19	015407
Closed:	11/01/2009 00:44:59	PD09	009255

IC: PrimeUnit: Dispo: Type:1636 - TRBL W/SUBJ  
 Agency:MWPD DAREA:D3 Squad Area:330 RptDist:3716  Detail

00:33:28 CREATE Location:N 33RD ST / W GARFIELD AV,MKE Type:1636 Name:ANON FEMALE  
 DAREA:D3 RptDist:3716 TypeDesc:TRBL W/SUBJ LocDesc: < 2100/ 3298> Priority:3  
 Response:IPO Agency:MWPD LocType:H Contact?:Anonymous

00:34:25 ENTRY Comment:RQST SQD TO AREA FOR SEVERAL VECHS CRUISING AREA , PLAYING  
 LOUD MUSIC, STS THAT VECHS ARE NOW N/B ON 33RD ST , NFI

00:34:25 -PREMIS Comment:PPR

00:34:27 SELECT

00:34:28 NOMORE

00:34:45 HOLD

00:44:37 INFO Location:N 33RD ST / W NORTH AV,MKE Phone:(414) 469-6409 LocDesc: < 2200/ 3298>  
 Priority:3 Comment:CLR STS CRUISERS ARE BLOCKING/INTERFERING WITH  
 TRAFFIC NEAR LOC

00:44:51 SELECT

00:44:59 COMBIN Service:P Call:#093042051 Type:1959 Agency:MWPD

00:44:59 -CLOSE

**CONTACT INFO:**

Name	Phone	RPaddr	Contact?	Language?	Contact3	Contact4
ANON FEMALE			Anonymous			
	(414) 469-6409					

### Detailed History for Police Call #093050061 As of 11/03/2009 16:47:05

Output for:

Priority:2 Type:1959 - TRAFFIC HAZARD  
 Location:N 32ND ST / W NORTH AV,MKE < 2200/ 3198>

Created:	11/01/2009 00:40:04	PT13	015853
Entered:	11/01/2009 00:40:47	PT13	015853
Closed:	11/01/2009 00:44:00	PD09	009255

IC: PrimeUnit: Dispo: Type:1959 - TRAFFIC HAZARD  
 Agency:MWPD DAREA:D3 Squad Area:330 RptDist:3638  Detail

00:40:04 CREATE Location:N 32ND ST / W NORTH AV,MKE Type:1959 Name:TERION KIRK Phone:(414) 306-5857 DAREA:D3 RptDist:3638 TypeDesc:TRAFFIC HAZARD LocDesc: < 2200/ 3198> Priority:2 Response:1PO Agency:MWPD LocType:H Contact?:In PERSON only

00:40:47 ENTRY

00:40:47 -PREMIS Comment:PPR

00:40:53 SELECT

00:40:54 HOLD

00:41:09 INFO Priority:2 Comment:CLLR STS QUESTIONS NIGHT CLUB LET OUT NEED SQD'S FOR TRAFFIC CONGESTION/NFI

00:41:10 NOMORE

00:43:58 SELECT

00:44:00 COMBIN Service:P Call:#093042051 Type:1959 Agency:MWPD

00:44:00 -CLOSE

**CONTACT INFO:**

Name	Phone	RPaddr	Contact?	Language?	Contact3	Contact4
TERION KIRK	(414) 306-5857		In PERSON only			

## Detailed History for Police Call #093050071 As of 11/03/2009 16:47:09

Output for:

Priority:2 Type:1959 - TRAFFIC HAZARD

Location:N 29TH ST / W NORTH AV,MKE &lt; 2100/ 2900&gt;

Created:	11/01/2009 00:46:02	PT06	018373
Entered:	11/01/2009 00:47:13	PT06	018373
Closed:	11/01/2009 00:51:04	PD09	009255

IC: PrimeUnit: Dispo: Type:1959 - TRAFFIC HAZARD

Agency:MWPD DAREA:D3 Squad Area:330 RptDist:3634

Case #:IR093050085, IR093050087  Detail

00:46:02 CREATE Location:N 29TH ST / W NORTH AV,MKE Type:1959 Name:ANON FEMALE CLR Phone:  
(414) 460-6055 DAREA:D3 RptDist:3634 TypeDesc:TRAFFIC HAZARD LocDesc: < 2100/  
2900> Priority:2 Response:1PO Agency:MWPD LocType:H Contact?:Anonymous  
Language?:English

00:47:13 ENTRY Comment:MCSO XFR//CLR REPORTING ALOT OF VEHS STOPPED IN THE MIDDLE OF  
TRAFFIC AT THE ABOVE LCO...NFI

00:47:13 -PREMIS Comment:PPR

00:47:15 NOMORE

00:47:55 -SELECT

00:47:56 HOLD

00:50:27 INFO Location:N 29TH ST / W NORTH AV,MKE Name:ANON MALE Phone:(608) 513-4657  
LocDesc: < 2100/ 2900> Priority:2 Contact?:By phone CALL only Language?:English  
Comment:CLLR STS SOMEONE TRIED TO JUMP ON HIS VEH AT LOC. NFI

00:50:59 SELECT

00:51:04 COMBIN Service:P Call:#093042051 Type:1959 Agency:MWPD

00:51:04 -CLOSE

14:29:58 CASE Incident#:IR093050085

14:31:52 CASE Incident#:IR093050087

## CONTACT INFO:

Name	Phone	RPaddr	Contact?	Language?	Contact3	Contact4
ANON FEMALE CLR	(414) 460-6055		Anonymous	English		
ANON MALE	(608) 513-4657		By phone CALL only	English		

### Detailed History for Police Call #093050074 As of 11/03/2009 16:47:10

Output for:

Priority:2 Type:1959 - TRAFFIC HAZARD  
 Location:N 37TH ST / W WRIGHT ST,MKE < 2400/ 3698>

Created:	11/01/2009 00:50:28	PT17	016089
Entered:	11/01/2009 00:51:45	PT17	016089
Closed:	11/01/2009 01:16:00	PD09	009255

IC: PrimeUnit: Dispo: Type:1959 - TRAFFIC HAZARD  
 Agency:MWPD DAREA:D3 Squad Area:330 RptDist:3450  Detail

00:50:28 CREATE Location:N 37TH ST / W WRIGHT ST,MKE Type:1959 Phone:(414) 551-3511 DAREA:D3  
 RptDist:3450 TypeDesc:TRAFFIC HAZARD LocDesc: < 2400/ 3698> Priority:2 Response:1PO  
 Agency:MWPD LocType:H

00:51:45 ENTRY Comment:PER SHERIFF CLR WAS REPORTING CRUISERS DRIVING RECKLESSLY  
 BLOCKING TRAFFIC

00:51:45 -PREMIS Comment:PPR

00:51:47 NOMORE

00:52:30 -SELECT

00:52:35 HOLD

01:15:52 SELECT

01:16:00 COMBIN Service:P Call:#093050076 Type:1636 Agency:MWPD

01:16:00 -CLOSE

**CONTACT INFO:**

Name	Phone	RPaddr	Contact?	Language?	Contact3	Contact4
	(414) 551-3511					



### Detailed History for Police Call #093050076 As of 11/03/2009 16:47:11

Output for:

Priority:3 Type:1636 - TRBL W/SUBJ

Location:N 35TH ST / W MEINECKE AV,MKE < 2300/ 3498>

Created:	11/01/2009 00:51:24	PT19	015407
Entered:	11/01/2009 00:52:22	PT19	015407
Dispatch:	11/01/2009 01:09:59	PD09	009255
Enroute:	11/01/2009 01:09:59	PD09	009255
Onscene:	11/01/2009 01:13:47	M7288	018949
Closed:	11/01/2009 01:49:27	M349	014202

IC: PrimeUnit:3423 Dispo:C18 Type:1636 - TRBL W/SUBJ

Agency:MWPD DAREA:D3 Squad Area:330 RptDist:3540  Detail

- 00:51:24 CREATE Location:N 35TH ST / W MEINECKE AV,MKE Type:1636 Name:MALE CLLR Phone:414 303 3985 DAREA:D3 RptDist:3540 TypeDesc:TRBL W/SUBJ LocDesc: < 2300/ 3498> Priority:3 Response:IPO Agency:MWPD LocType:H Contact?:By phone CALL only
- 00:52:22 ENTRY Comment:RQST SQD TO AREA FOR 10-15 VECHS CRUISING IN AREA , ALL VECHS NOW W/B ON MEINECKE AV
- 00:52:22 -PREMIS Comment:PPR
- 00:52:26 NOMORE
- 00:52:35 -SELECT
- 00:52:41 HOLD
- 00:53:15 INFO Location:N 35TH ST / W MEINECKE AV,MKE Name:SHERIFF--ASHLEY Phone:(414) 544-6515 LocDesc: < 2300/ 3498> Priority:3 Contact?:EITHER Call/InPerson Language?:English Comment:CLLR STS CRUISING DRIVERS DRIVING THE WRONG DIRECTION IN TRAFFIC--NFI
- 00:53:15 ALI E911Phne:414/511-1948 E911Pilot:414/511-1948 E911Add:3500 W CENTER ST - SW #CALLBK=(414)544-6515,MKE E911Subs:CRICKET E911Src:WPH2 AliLong:-87.957423 AliLatitude:43.064325
- 00:53:15 ALIGEO GeoLong:-87.957423 GeoLat:43.064325 ClosestAdd:2504 N 35TH ST AddDesc:18 ft S ClosestInt:N 35TH ST / W WRIGHT ST InterDesc:26 ft NE
- 00:53:35 SELECT
- 01:05:33 INFO Location:N 35TH ST / W NORTH AV,MKE Name:SHERIFF--MALE CLLR Phone:(414) 553-6033 LocDesc: < 2200/ 3498> Priority:3 Contact?:EITHER Call/InPerson Language?:English Comment:CLLR REPORTING CRUISERS AT LOC--NFI
- 01:05:33 ALI E911Phne:414/511-1958 E911Pilot:414/511-1958 E911Add:3500 W CENTER ST - SW #CALLBK=(414)553-6033,MKE E911Subs:CRICKET E911Src:WPH2 AliLong:-87.957487 AliLatitude:43.060033
- 01:05:33 ALIGEO GeoLong:-87.957487 GeoLat:43.060033 ClosestAdd:2256 N 35TH ST AddDesc:6 ft NW ClosestInt:N 35TH ST / W NORTH AV InterDesc:213 ft S
- 01:08:40 SELECT
- 01:08:55 INFO Location:N 35TH ST / W NORTH AV,MKE Name:SHERIFF--FEMALE CLLR Phone:(414) 418-8813 LocDesc: < 2200/ 3498> Priority:3 Contact?:EITHER Call/InPerson Language?:English Comment:CLLR STS SEV SUBJS ARE CRUISING AT LOC--VEHS ARE NOT LETTINGS THRU THE TRAFFIC LIGHTS--NFI
- 01:08:55 ALI E911Phne:414/511-2751 E911Pilot:414/511-2751 E911Add:3901 W NORTH - N AV #CALLBK=(414)418-8813,MKE E911Subs:T-Mobile USA, Inc. E911Src:WPH2 AliLong:-87.956178 AliLatitude:43.057898
- 01:08:55 ALIGEO GeoLong:-87.956178 GeoLat:43.057898 ClosestAdd:3384 W LLOYD ST AddDesc:13 ft SW ClosestInt:W LLOYD ST / N 34TH ST InterDesc:49 ft E
- 01:09:04 SELECT
- 01:09:25 SELECT

01:09:59 DISPER 3423 Operator:009066 018661 OperNames:KNOX, ANTHONY R RABIDEAU, TIMOTHY R  
 01:09:59 DISPER 3422 Operator:017473 OperNames:SMITH, ROBERT R  
 01:09:59 -PRIU 3423  
 01:09:59 -HOLD  
 01:10:13 BACKER 3424 UnitID:3422 Operator:018662 018949 OperNames:ROBAKOWSKI, ADAM P  
 VANDRISSE,MATTHEW J  
 01:10:52 INFO Location:2355 N 35TH ST,MKE Name:PICK N SAVE-- Phone:414/447-8131 Source:PBXB  
 LocCross:btwn W NORTH AV and W MEINECKE AV Priority:3 Contact?:EITHER  
 Call/InPerson Language?:English Comment:CLLR STS OVER 100 VEHS AT THE PARKING  
 LOT OF LOC--VEH ARE SPEEDING THRU PARKING LOT--NFI  
 01:10:52 ALI E911Phne:414/447-8131 E911Pilot:414/447-8255 E911Add:2355 N 35 ST,MKE E911Subs:PICK  
 N SAVE E911Src:PBXB  
 01:13:47 \*ONSCN 3424  
 01:13:50 MISC 3423 Comment:100 CARS AT PICK N SAVE ... SS  
 01:14:14 \*ONSCN 3423  
 01:14:27 MISC 3424 Comment:PICK N SAVE PARKING LOT.. FILLED UP W/ CARS.. DANCING IN THE  
 LOT..  
 01:15:00 MISC 3424 Comment:7472 SGT W/M ADVISED  
 01:16:00 COMBIN Service:P Call:#093050074 Type:1959 Agency:MWPD  
 01:17:15 MISC 3423 Comment:PEOPLE ARE STARTING TO LEAVE.. BUT CIRCLING THE  
 BLOCKS..UNKW HOW MANY SQDS..  
 01:17:21 BACKER 3360 UnitID:3423 Operator:014202 OperNames:WALTER, JOSEPH M  
 01:17:31 MISC 3422 Comment:NEEDS SOME TO GET 35TH / NORTH  
 01:17:40 CHGLOC 3360 Location:N 35TH ST / W NORTH AV,MKE  
 01:19:14 ONSCN 3360  
 01:26:20 \*ONSCN 3422  
 01:27:23 \*RFT 3423 Comment:INQUIRY QVEH,,196NKY,PC,10,,,  
 01:28:52 MISC 3424 Comment:ALL CARS ARE 39TH - 40TH NORTH ALL TRAFFIC IS BLOCKED  
 FACING W/B.  
 01:29:49 MISC 3422 Comment:SOMEONE OPERATE THE LIGHT ON SHERMAN /NORTH SO CARS  
 CAN GO THRU THE GREEN  
 01:29:55 CLOS 3360 Location:N SHERMAN BL / W NORTH AV,MKE  
 01:30:27 COMBIN Service:P Call:#093050115 Type:1959 Agency:MWPD  
 01:33:28 BACKER 3310 UnitID:3422 Operator:008099 OperNames:GRUBICH, WADE W  
 01:33:28 BACKER 3367 UnitID:3422 Operator:008850 OperNames:HOPGOOD, TROY L  
 01:35:05 MISC 3422 Comment:NORTH AVE CLEAR  
 01:35:40 MISC 3424 Comment:MEINECKE CLEAR//FOLLOWING CROWD OF CRUISERS  
 01:41:51 ONSCN 3310  
 01:47:06 MISC 3310 Comment:HEADING TOWARDS PARKING LOT AT PICK N SAVE.. AGAIN..  
 01:48:41 CLEAR 3310 3367 Dispo:C18 DispoLevel:0  
 01:48:51 CLEAR 3424 Dispo:C18 DispoLevel:0  
 01:49:05 CLEAR 3423 3422 Dispo:C18 DispoLevel:0  
 01:49:27 \*CLEAR 3360 Dispo:C18 DispoLevel:0  
 01:49:27 -CLEAR  
 01:49:27 \*CLOSE

CONTACT INFO:

Name	Phone	RPaddr	Contact?	Language?	Contact3	Contact4
MALE CLLR	414 303 3985		By phone CALL only			
SHERIFF--ASHLEY	(414) 544-6515		EITHER Call/InPerson	English		
SHERIFF--MALE CLLR	(414) 553-6033		EITHER Call/InPerson	English		
SHERIFF--FEMALE CLLR	(414) 418-8813		EITHER Call/InPerson	English		
PICK N SAVE--	414/447-8131		EITHER Call/InPerson	English		

### Detailed History for Police Call #093050088 As of 11/03/2009 16:47:14

Output for:

Priority:1 Type:1357 - SHOTS FIRED

Location:N 32ND ST / W GARFIELD AV,MKE < 2100/ 3198>

Created:	11/01/2009 00:57:34	PT17	016089
Entered:	11/01/2009 00:58:58	PT17	016089
Dispatch:	11/01/2009 01:04:09	PD09	009255
Enroute:	11/01/2009 01:04:09	PD09	009255
Closed:	11/01/2009 01:04:58	PD09	009255

IC: PrimeUnit:3331 Dispo:C15 Type:1357 - SHOTS FIRED

Agency:MWPD DAREA:D3 Squad Area:330 RptDist:3715  Detail

00:57:34 CREATE Location:N 32ND ST / W GARFIELD AV,MKE Type:1357 Name:RENE Phone:(414) 519-2539  
 DAREA:D3 RptDist:3715 TypeDesc:SHOTS FIRED LocDesc: < 2100/ 3198> Priority:1  
 Response:IPO Agency:MWPD LocType:H Contact?:EITHER Call/InPerson

00:58:58 ENTRY Comment:CLR HEARD 5 SHOTS IN THE AREA// THERE ARE LOTS OF CRUISERS

00:58:58 -PREMIS Comment:PPR

00:59:01 SELECT

00:59:16 NOMORE

00:59:28 HOLD

01:03:53 SELECT

01:04:09 DISPER 3331 Operator:014806 017915 OperNames:SCHWEITZER, HEATHER E GAGNON, PHILIP  
 S

01:04:09 -PRIU 3331

01:04:09 -HOLD

01:04:58 CLEAR 3331 Dispo:C15 DispoLevel:0 Comment:3390 DID NOT HEAR ANY SHOTS FIRED..

01:04:58 -CLEAR

01:04:58 CLOSE

**CONTACT INFO:**

Name	Phone	RPaddr	Contact?	Language?	Contact3	Contact4
RENE	(414) 519-2539		EITHER Call/InPerson			

**LICENSE DIVISION  
200 E. WELLS ST., ROOM 105  
MILWAUKEE, WI 53202**

Devon L. Reid, Agt.  
Questions, Inc.  
4629 W. Fond du Lac Avenue  
Milwaukee, WI 53216

**CAD # 09-310-1948**

**3041 WEST NORTH AVENUE**

**DISCOVERY DISC**

**COPY OF ORIGINAL EVIDENCE**

**COPY BY  
CW 006741  
12-20-2009**

**LICENSE DIVISION  
200 E. WELLS ST., ROOM 105  
MILWAUKEE, WI 53202**

**Maistelman & Associates  
5027 W. North Avenue  
Milwaukee, WI 53208**

**CAD # 09-310-1948**

**3041 WEST NORTH AVENUE**

**DISCOVERY DISC**

**COPY OF ORIGINAL EVIDENCE**

**COPY BY  
CW 006741  
12-20-2009**

Friday, January 08, 2010



# Notice of Public Hearing



Devon L. Reid, Agt.  
Questions Entertainment at 3041 W North Av

Class 'B' Tavern and Tavern Amusement (Cabaret/Nite Club) renewal applications

**Tuesday, January 19, 2010 at 10:30 AM**

To Whom it may concern:

Class 'B' Tavern and Tavern Amusement (Cabaret/Nite Club) renewal applications for Questions Entertainment at 3041 W North Av has been made by the above named applicant. 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 1/19/2010 at 10:30 AM, in Room 301-B, Third Floor, City Hall, 200 East Wells Street. 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.

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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 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:  
Attendance is not required.**



RESIDENT	MAIL ADDRESS	CITY AND ZIP CODE
CURRENT RESIDENT	2217 A N 29TH ST	MILWAUKEE, WI 53208-1530
CURRENT RESIDENT	2217 N 29TH ST	MILWAUKEE, WI 53208-1530
CURRENT RESIDENT	2219 A N 29TH ST	MILWAUKEE, WI 53208-1530
CURRENT RESIDENT	2219 N 29TH ST	MILWAUKEE, WI 53208-1530
CURRENT RESIDENT	2225 N 29TH ST	MILWAUKEE, WI 53208-1530
CURRENT RESIDENT	2229 N 29TH ST	MILWAUKEE, WI 53208-1530
CURRENT RESIDENT	2231 N 29TH ST	MILWAUKEE, WI 53208-1530
CURRENT RESIDENT	2148 N 32ND ST	MILWAUKEE, WI 53208-1422
CURRENT RESIDENT	2201 N 32ND ST	MILWAUKEE, WI 53208-1425
CURRENT RESIDENT	2203 N 32ND ST	MILWAUKEE, WI 53208-1425
CURRENT RESIDENT	2207 A N 32ND ST	MILWAUKEE, WI 53208-1425
CURRENT RESIDENT	2207 N 32ND ST	MILWAUKEE, WI 53208-1425
CURRENT RESIDENT	2211 A N 32ND ST	MILWAUKEE, WI 53208-1425
CURRENT RESIDENT	2211 N 32ND ST	MILWAUKEE, WI 53208-1425
CURRENT RESIDENT	2214 N 32ND ST	MILWAUKEE, WI 53208-1424
CURRENT RESIDENT	2215 N 32ND ST	MILWAUKEE, WI 53208-1425
CURRENT RESIDENT	2218 N 32ND ST	MILWAUKEE, WI 53208-1424
CURRENT RESIDENT	2225 A N 32ND ST	MILWAUKEE, WI 53208-1425
CURRENT RESIDENT	2225 N 32ND ST	MILWAUKEE, WI 53208-1425
CURRENT RESIDENT	3109 A W GARFIELD AVE	MILWAUKEE, WI 53208-1434
CURRENT RESIDENT	3109 W GARFIELD AVE	MILWAUKEE, WI 53208-1434
CURRENT RESIDENT	3119 W GARFIELD AVE	MILWAUKEE, WI 53208-1434
CURRENT RESIDENT	3123 A W GARFIELD AVE	MILWAUKEE, WI 53208-1434
CURRENT RESIDENT	3123 W GARFIELD AVE	MILWAUKEE, WI 53208-1434
CURRENT RESIDENT	3125 W GARFIELD AVE	MILWAUKEE, WI 53208-1434
CURRENT RESIDENT	3127 A W GARFIELD AVE	MILWAUKEE, WI 53208-1434
CURRENT RESIDENT	3127 W GARFIELD AVE	MILWAUKEE, WI 53208-1434
CURRENT RESIDENT	3129 W GARFIELD AVE	MILWAUKEE, WI 53208-1434
CURRENT RESIDENT	3117 W NORTH AVE	MILWAUKEE, WI 53208-1443
CURRENT RESIDENT	3119 W NORTH AVE	MILWAUKEE, WI 53208-1443
CURRENT RESIDENT	3203 W NORTH AVE	MILWAUKEE, WI 53208-1445

3041 W. North Ave.

**Grill, Rebecca**

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**From:** Matt Lerner [mdl@maistelmanlaw.com]  
**Sent:** Tuesday, December 22, 2009 3:38 PM  
**To:** Leonhardt, Ronald; Grill, Rebecca; Hamilton, Ashanti; Davis Sr., Joe; Kovac, Nik; Bauman, Robert; Bohl, James; Coggs, Milele; Wade, Willie; Donovan, Robert; Puente, Robert; Murphy, Michael (Alderman); Dudzik, Joseph; Witkowiak, James; Witkowski, Terry; Zielinski, Tony; Hines Jr., Willie; Stephens, Adam; Langley, Grant  
**Subject:** Questions, 3041 W. North Avenue

**Attachments:** Questions - Letter to Captain Domagalski - 12.22.09.pdf

Members of the Common Council, City Clerk Leonhardt, Ms. Grill, City Attorney Langley, and Assistant City Attorney Stephens,

Attached please find a letter to Captain Domagalski that follows up the meeting that we had on December 8, 2009.

City Clerk Leonhardt and Ms. Grill, please make the attached letter part of the City Clerk's license file for this establishment.

Thank you,

Matt

--  
Attorney Matthew D. Lerner  
Maistelman & Associates, LLC  
5027 W. North Avenue  
Milwaukee, Wisconsin 53208-1132  
414-908-4254  
414-447-0232 (fax)

[www.maistelmanlaw.com](http://www.maistelmanlaw.com)

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12/23/2009



**Attorneys at Law**

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Court Commissioner  
Also licensed in Massachusetts

Matthew D. Lerner

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Of Counsel

5027 W. North Avenue  
Milwaukee, WI 53208-1132  
www.maistelmanlaw.com

(phone) 414-908-4254  
(fax) 414-447-0232

December 22, 2009

Via US Mail

Captain Christopher D. Domagalski  
Milwaukee Police Department, District 3  
2333 N. 49<sup>th</sup> Street  
Milwaukee, WI 53208

Re: *Questions, 3041 W. North Avenue*

Dear Captain Domagalski,

Thank you again for taking the time to meet with me and Devon Reid pursuant to Mr. Reid's request for a meeting with you. While we anticipated that the meeting would be a small meeting with only you, we appreciated the opportunity to speak with you, PO Gryzkewicz, PO Wilhelm, PO McNichol, Assistant City Attorney Stephens, PO Guthrie, Assistant District Attorney Chris Ladwig, John Connelly, and Community Liaison Officer Charlotte Brown. We are unsure why John Connelly, who is not a member of law enforcement or of any prosecutorial unit, was invited to or attended this meeting. Additionally, we do not understand why Assistant District Attorney Chris Ladwig was in attendance as the District Attorney's office has no jurisdiction over City of Milwaukee tavern licensing matters.

It is our hope that this meeting will be the continuation of what our client believes is a good relationship he has with the Milwaukee Police Department. As was discussed in the meeting, Questions will send out its weekly email notices earlier in the week in order to give you more time to make any necessary adjustments in your patrols and scheduling. At the request of your officers, Questions' security staff will not direct traffic. As a result of this request, it will be even more important for Questions and the Milwaukee Police Department to work together in order for traffic to quickly, quietly, and safely leave the area surrounding the club. Though the request at the meeting was denied, Mr. Reid believes that having officers deputize his security staff for purposes of directing traffic may prove to be the best solution for all parties. Questions will speak with Alderman Hines about the possibility of turning 31<sup>st</sup> Street into a one way street and possibly having speed bumps installed in the roadway.

Captain Christopher D. Domagalski  
Questions, 3041 W. North Avenue

Questions appreciates your concerns about the cruising issue and will do everything in its power to put an end to this activity. While we maintain that the true cause of this cruising issue are individuals who do not attend the club, Questions intends to implement new policies and procedures that can be used to identify and deal with any patrons who are involved in cruising activities. Once identified, these individuals will be banned from the establishment, and if you would like, our client can share their names with you upon identification.

Questions is continuing to interview security companies and will keep you apprised as to who is eventually hired. Mr. Reid does not believe his establishment requires armed security and is attempting to find a security company that will work in the neighborhood without being armed. While you contend that Questions and Fitzgerald's attract different types of crowds, it continues to be Mr. Reid's position that the closing of taverns and bars, including the closing of Fitzgerald's, results in an influx of new patrons at his establishment and more often than not, it is an influx like this which will cause an increase in incidents.

Questions will continue to close earlier than required by state law and will explore the suggestion made at the meeting of attempting to do "soft" closing, whereby the patrons would trickle out of the establishment rather than all leave at the same time. While Mr. Reid believes this is a good idea in theory, it will likely prove to be a strategy that will be difficult to implement. Nonetheless, it will be explored.

Questions does not believe that it is the cause of crime in the neighborhood. Prior to Questions opening in 2004, the area was already a very high crime area. While it was contended at the meeting that crime is actually down this year, Questions continues to believe that vigilance is necessary to combat continuing crime. Mr. Reid does not believe that his patrons are responsible for criminal activity in the area, though some of his patrons may be victims of crime. As pointed out at the meeting, if criminals are intent on committing their crimes, if they do not find a victim in the neighborhood surrounding Questions, they will simply find a victim somewhere else. Questions will do everything in its power to prevent crime in the area, whether it be against patrons or residents of the neighborhood.

One crime deterrent that Questions has spoken with Alderman Hines' staff about is to have more light in the area. Mr. Reid has put in requests to have trees trimmed and also made requests that brighter bulbs be installed in the area's street lights. It is Mr. Reid's hope that these requests are granted and we believe that these deterrents will reduce crime in the area.

Questions will continue to use its ID scanner system. As discussed at the meeting, Mr. Reid is currently exploring upgrades for the system. Additionally, there are numerous video cameras

Captain Christopher D. Domagalski  
Questions, 3041 W. North Avenue

both inside and outside the establishment. Should you or your officers ever want to examine our ID system, cameras, or any information contained therein, please contact Mr. Reid.

Mr. Reid is very pleased that you are interested in partnering with Questions so that Questions and the 3<sup>rd</sup> District may work together and mutually assist one another on any issues that may come up. We are happy that it is not your wish to close every club and bar in the City of Milwaukee and Mr. Reid understands your position that club owners need to be responsible for their establishments.

We would like to address Officer McNichol's comments. As was discussed at the meeting, Questions does not believe it is catering to any different patrons now than when it first opened. Styles change and people change, but Mr. Reid does not believe his targeted customer base is any different than what it was five years ago. Counter to Officer McNichol's assertion, the patrons at Questions, for the majority, are not any older, younger, or different than they were when the establishment first opened its doors. In fact, many of the patrons who gave their business to Questions in 2004, continue attending Questions today. Mr. Reid remains unsure as to how to respond to Officer McNichol's numerous questions about what Mr. Reid is doing differently such that it would then allow Officer McNichol to change the 3<sup>rd</sup> District officers' opinions about the establishment. In most cases, Mr. Reid has had a positive interaction with Milwaukee Police Department officers over the years. However, there is an ongoing concern regarding certain officers appearing at Questions with a negative preconceived notion or attitude about the establishment.

Questions will continue to maintain a security presence of approximately 16-17 people. It will continue to maintain 4-5 bartenders on staff. All of Questions' patrons enter through the establishment's main entrance. The only people that enter through a different entrance are the club's DJ and, if there is an artist performing, the artist and a couple members of his or her security or entourage enter through a separate door for privacy concerns.

Mr. Reid highly values your opinions and was very much looking forward to hearing any suggestions you had for changes he should make at the establishment. It is unfortunate that Assistant City Attorney Stephens prevented you from making these suggestions based upon the concern that should there be any objections to the renewal of Mr. Reid's tavern license that Mr. Reid could then make a claim that he followed all of your recommendations. Mr. Reid would still like to receive those recommendations from you should Mr. Stephens allow you to render them.

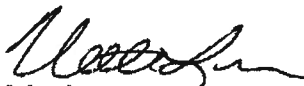
Additionally, should there be any teen nights in the future, Mr. Reid will follow the community liaison officer's recommendation that patrons must present only State ID in order to gain admission. Questions will no longer allow these teens to use school identification as a result of the points made by Officer Brown.

Captain Christopher D. Domagalski  
Questions, 3041 W. North Avenue

Finally, we have viewed the entirety of the DVD you provided, a portion of which we viewed together at the 3<sup>rd</sup> District. After viewing the DVD, we are unaware of any correlation that the DVD provides between Questions and cruising which occurs five blocks west on North Avenue. The DVD shows patrons of Questions patiently waiting in line to enter the club. In our opinion, these patrons were respectful, quiet, and well-behaved. The video also showed, from time to time, vehicles driving down the street. In our opinion, the vehicles driving near the club during the time which patrons were waiting to go inside the establishment, appeared to be looking for places to park. When the video continues after Questions is closing for the evening, there is evidence of some traffic congestion around the establishment, but this does not appear to be out of control or to go on for an extended period of time. At no time either earlier in the evening or at closing, does the DVD appear to show any cruising-type behavior in or around the establishment. When the DVD cuts to the next scene (which takes place at the Pick'n Save at 35<sup>th</sup> Street & North Avenue), it is unclear whether a *single* vehicle at the Pick'n Save is in any way connected to Questions. We have already contacted a vice president at Roundy's, Inc. (the owners of Pick'n Save) about this issue. Roundy's, Inc. is aware of the problem, and that it has already contacted you. We have told Roundy's, Inc., that Questions will do everything it can to prevent the problem from reoccurring. While Mr. Reid is aware that cruising is a problem in the City of Milwaukee, he will continue to maintain that Questions is not a cause of this problem and he will monitor his patrons and notify the Milwaukee Police Department should he become aware that any of his patrons are participating in this illegal activity.

Thank you for your attention to this matter.

Sincerely,



Matthew D. Lerner

Attorney at Law

Cc: Devon Reid  
All Members of the Common Council  
City Attorney Grant Langley  
Assistant City Attorney Adam Stephens  
Rebecca Grill  
City Clerk Ronald Leonhardt  
City of Milwaukee Police Department License Investigation Unit



# PLAN OF OPERATION RENEWAL CERTIFICATION

OFFICE OF THE CITY CLERK-LICENSE DIVISION  
200 E WELLS ST, ROOM 105, MILWAUKEE, WI 53202  
(414) 286-2238 E-MAIL ADDRESS: [LICENSE@MILWAUKEE.GOV](mailto:LICENSE@MILWAUKEE.GOV)  
[WWW.MILWAUKEE.GOV/LICENSE](http://WWW.MILWAUKEE.GOV/LICENSE)

RE: Class B Tavern located at 3041 W NORTH AV

### ► HOW TO CERTIFY PLAN OF OPERATION

#### Step 1. Review the attached plan of operation.

Attached for your review is a copy of the **Plan of Operation Supplement** (ccl-124d) that was submitted with the original or previous renewal license application.

#### Step 2. Identify any changes to plan of operation.

Indicate by checking the appropriate box in Question 1 in the column to the right whether there are any changes to the attached Plan of Operation.

If there are changes to the Plan of Operation, then you must also describe in the space provided on the back of this form the changes that will occur.

#### Step 3. Identify any changes to floor plan.

Indicate by checking the appropriate box in Question 2 whether there are any changes to the floor plan that was filed with the original or previous renewal license application. No copy of the floor plan is attached.

If there are changes to the floor plan, then file a new floor plan. Instructions related to filing floor plans are provided on the attached Plan of Operation.

#### Step 4. Identify any changes to age restriction.

Indicate by checking the appropriate box in Question 3 whether any age restriction is being established or amended.

If an age restriction is being established, or an existing age restriction is being amended, then describe in the space provided on the back of this form the age restriction or the changes thereto.

#### Step 5. Provide required notarized signature(s).

See Steps 8 and 9 of the **Alcohol Beverage License Renewal Information** sheet (ccl-119a) for information related to required signatures and notarizations.

#### Step 6. File certification with application.

Submit as part of the renewal application the Plan of Operation Renewal Certification and the attached copy of the Plan of Operation.

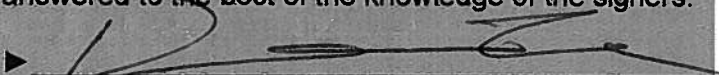
**CERTIFICATION OF PLAN OF OPERATION**

**(1) ► ANY CHANGES TO PLAN OF OPERATION?**  
 Check (√) one:  No  Yes  
 If Yes, then describe changes in the space provided on the back of this form.

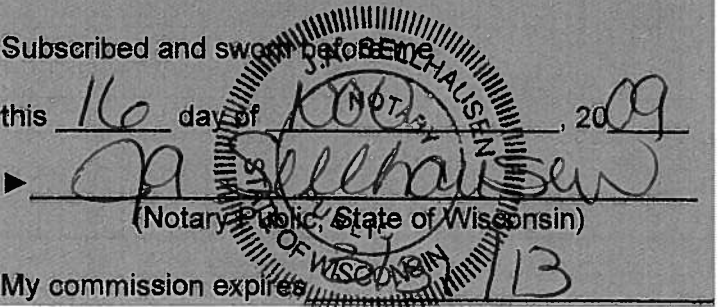
**(2) ► ANY CHANGES TO FLOOR PLAN?**  
 Check (√) one:  No  Yes  
 If Yes, then describe the changes in the space provided on the back of this form, and file with the application a new floor plan highlighting all changes and providing the dimensions of any added spaces.

**(3) ► ESTABLISHING OR CHANGING ANY AGE RESTRICTIONS?**  
 Check (√) one:  No  Yes  
 If Yes, then describe age restriction, or changes thereto, in the space provided on the back of this form.

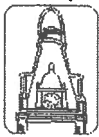
**(4) ► PROVIDE NOTARIZED SIGNATURES**  
 The undersigned, being duly sworn under oath, states that each of the above questions has been truthfully answered to the best of the knowledge of the signers.

►   
 Signature of Individual/1<sup>st</sup> Partner/Officer/Member

► \_\_\_\_\_  
 Signature of 2<sup>nd</sup> Partner/Officer/Member

Subscribed and sworn before me  
 this 16 day of NOV, 2009  
 ►   
 (Notary Public, State of Wisconsin)  
 My commission expires 11/13

[!] Notary Seal must be affixed.



City of Milwaukee

# Plan of Operation Supplement for Retail Alcohol Beverage License Renewal Application

15226

Office of the City Clerk License Division  
200 E. Wells St. Room 105, Milwaukee, WI 53202  
(414) 286-2238 EMAIL: [LICENSE@MILWAUKEE.GOV](mailto:LICENSE@MILWAUKEE.GOV)

Your application will be returned for failure to fill out this form completely and correctly, and submit the required documents. This may result in a late fee and a lapse in your license.

Address of Premises: <b>3041 W NORTH AV</b>	Business Telephone Number: <b>414-442-7552</b>
Business Mailing Address - ONLY if different from address of premises (include City, State, Zip Code):	
Business Internet/E-mail Address:	Business Fax Number:
Property Owner's Name: <b>3041 W NORTH AVE LLC</b>	Property Owner's Phone Number: <b>414-288-0246</b>
Property Owner's Address (include City, State, Zip Code): <b>920 W. SILVER SPRING DR. MILW, WI 53209</b>	
Are you taking out this application for anyone that may not be eligible for a license? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, list name and address:	
Will the agent, a partner or the individual licensee be conducting the day-to-day operations of the business? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If no, list name and address of person who will: _____	
Class B Applicants: If the agent, a partner or the individual licensee will not be conducting the day-to-day operations of the business, the person listed above must obtain a Class B Manager's license.	
Does anyone else have money invested or any other interest in this business? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, explain:	
Have you made an agreement with anyone to repay any loan or any other payments based upon income from the business? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, list name and address:	
What types of business do you or will you conduct at this location? (check all that apply): (Other licenses/permits may be required to operate your business.) <input type="checkbox"/> Full Service Restaurant <input type="checkbox"/> Cafe/Coffee Shop <input type="checkbox"/> Bed & Breakfast <input type="checkbox"/> Grocery Store <input type="checkbox"/> Convenience Market <input type="checkbox"/> Bowling Center(Bowling Alley license required) <input type="checkbox"/> Billiard Center(Billiard Hall & Pool Table licenses required) <input type="checkbox"/> Comedy Club(Cabaret license required) <input type="checkbox"/> Catering(sales only allowed on the premises issued an alcohol beverage license) <input type="checkbox"/> Hotel <input type="checkbox"/> Indoor Golf Facility <input type="checkbox"/> Video Game Center-6 or more games(Video Game Center license required) <input checked="" type="checkbox"/> Night Club(Dance or Cabaret license required) <input type="checkbox"/> Veterans Club <input type="checkbox"/> Brew Pub <input type="checkbox"/> Tavern <input type="checkbox"/> Fraternal Club <input type="checkbox"/> Volleyball Court(Permanent Extension of Premises required) <input type="checkbox"/> Theater(Cabaret license required) <input type="checkbox"/> Wine Tasting Room <input type="checkbox"/> Private Sports Club <input type="checkbox"/> Liquor Store <input type="checkbox"/> Department Store <input type="checkbox"/> Drug Store <input type="checkbox"/> Gift Shop <input type="checkbox"/> Museum <input type="checkbox"/> Center for the Visual and Performing Arts(CTRPA & Cabaret licenses required)	
What other types of licenses or permits will you or do you hold at this location? (check all that apply): <input checked="" type="checkbox"/> Cigarette(apply at the License Division) <input type="checkbox"/> Food(apply at the Health Dept) <input type="checkbox"/> Gas Station <input type="checkbox"/> Extended Hours(apply at the License Division) <input checked="" type="checkbox"/> Occupancy Permit(all businesses should apply at the Permit Desk) <input type="checkbox"/> Other(s): _____	
If applying for a Class B or C license, what type of food service do you have at this location? <input checked="" type="checkbox"/> None <input type="checkbox"/> Prepackaged Foods <input type="checkbox"/> Appetizers <input type="checkbox"/> Snacks <input type="checkbox"/> Catered Events <input type="checkbox"/> Full Meals - Hours of Food Service - From: _____ To: _____ (attach additional sheets as necessary)	
If applying for a Class B or C license, are you applying for "Service Bar Only"? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Alcohol is served only to patrons seated at tables. No stools, chairs or other articles of furniture shall be placed at the service bar for patrons to sit upon.	
What percentage of your total sales is from sales of alcohol beverages? <u>80</u> %	
Do you have any future plans for other businesses, licenses or permits at this location? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, explain:	
<b>LITTER/GARBAGE:</b> What are your plans to keep the grounds clean (check all that apply): <input checked="" type="checkbox"/> Sweep <input type="checkbox"/> Pressure Wash <input checked="" type="checkbox"/> Pick Up Litter <input checked="" type="checkbox"/> Hired Maintenance <input type="checkbox"/> Building Owner's Responsibility <input checked="" type="checkbox"/> Garbage Cans Outside <b>Who is responsible to keep the grounds clean?</b> <input checked="" type="checkbox"/> Licensee <input type="checkbox"/> Building Owner <input type="checkbox"/> Employees <input type="checkbox"/> Hired Maintenance <input type="checkbox"/> Other: _____ <b>How often?</b> <input checked="" type="checkbox"/> Daily <input type="checkbox"/> Weekly <input type="checkbox"/> Other: _____ <b>NOISE:</b> How are noise issues addressed (check all that apply): <input checked="" type="checkbox"/> Security <input checked="" type="checkbox"/> Call police <input checked="" type="checkbox"/> Signs posted <input checked="" type="checkbox"/> Manager approaches customer(s) <input type="checkbox"/> Other: _____	
Please Note: It is not acceptable to write "same" or "same as last year" or "not a problem" or leave blank.	
Legal Capacity/Occupancy of Premises: <b>480</b>	Number of Parking Spaces on the Premises: (do <u>not</u> include street parking; if none, write "0") <b>10</b>



**HOURS OF OPERATION FOR ALCOHOL BEVERAGE SALES/SERVICE ONLY**

\*\*\* IMPORTANT: If the PROPOSED HOURS OF OPERATION will remain the same as the CURRENT HOURS OF OPERATION, you must write "SAME" in the PROPOSED HOURS OF OPERATION OPEN and CLOSE columns for each DAY OF THE WEEK. All boxes must be filled in. Failure to do so will result in your application being returned to you.

Day of the Week	Current Hours of Operation: (“same” is not acceptable) Include a.m. or p.m.		Proposed Hours of Operation: (If same as current hours, write “same” in each column and row) Include a.m. or p.m.		Number of Customers expected each day	Class B Taverns: Age Distinction for each day (if no age distinction, write “none”)
	Open	Close	Open	Close		
Sunday 9pm-2	8p	2 A	SAME	SAME	300	21 + OVER
Monday closed	CLOSED	CLOSED	CLOSED	CLOSED	—	—
Tuesday 7pm-2	7p	2 A	SAME	SAME	300	21 + OVER
Wednesday 9pm-2	8p	2 A	SAME	SAME	300	21 + OVER
Thursday 9pm-2	8p	2 A	SAME	SAME	300	21 + OVER
Friday 9pm-2:30	8p	2:30 A	SAME	SAME	300	21 + OVER
Saturday 7pm-2:30	8A	2:30 A	SAME	SAME	300	21 + OVER
Examples:	10:00 a.m.	1:00 a.m.	Same	2:00 a.m.	100	None
	CLOSED	CLOSED	Same	Same	0	25+

Prohibited Hours of Operation: Class A: 9:00 PM to 8:00 AM  
Class B/C: Monday thru Friday 2:00 AM – 6:00 AM; Class B/C: Saturday thru Sunday 2:30 AM – 6:00 AM

DETAILED FLOOR PLAN Is there any change in any information reported in the floor plan submitted with the original or previous renewal application?

No, a new floor plan is not required.  Yes - Describe the change \_\_\_\_\_ and submit a new floor plan. Instructions regarding the detailed floor plan are located at the bottom of this page.

The undersigned agrees to inform the City Clerk within ten days of any substantial changes in the information supplied in this application. The undersigned shall not willfully refuse to provide the services offered under this license, or add charges or require deposits not required of the general public because of race, color, sex, religion, national origin or ancestry, age, handicap, lawful source of income, marital status, sexual orientation, gender identity or expression, familial status or the fact that a person is now or has been a member of the military service, whether dressed in uniform or not; and not seek such information as a condition of employment, or penalize any employee or discriminate in the selection of personnel for training or promotion on the basis of such information.

Subscribed and sworn to before me

this 19 day of NOV, 2008

*Lance A. [Signature]*  
Notary Public, State of Wisconsin

My commission expires: 7-

*[Signature]*  
Signature of Partner/Officer/Member

Warning: Penalty provided for submitting false statements and affidavits with this application. (Section 90-5(2),

Please read all instructions before preparing the floor plan.

- The floor plan must be filed on 8 1/2 x 11 inch sized paper.
- A separate sheet of paper must be filed for each floor where alcohol will be stored, displayed, sold, given away and/or consumed.
- Even if the basement is being used for alcohol storage only, a floor plan is still required for the basement.
- Handwritten plans are acceptable.
- Plans do not need to be architectural drawings and need not be to scale.
- A sample floor plan is available online at [www.milwaukee.gov/license](http://www.milwaukee.gov/license).

**THE FLOOR PLAN MUST INCLUDE ALL OF THE FOLLOWING ITEMS:**

- Dimensions of the Premises and
- Total Square Feet of the Premises (length x width = square feet)
- Label all entrances and exits
- Label all alcohol storage areas (coolers, etc.) and
- Provide dimensions of all alcohol storage areas (length x width)
- Label all alcohol display areas (behind the bar, shelves, etc.) and
- Provide dimensions of all alcohol display areas (length x width)
- Class B & C Applicants Only: Label all seating areas, bars, and food preparation areas (kitchen)
- Class B & C Applicants Only: Label all outdoor areas used for the sale or service of alcohol beverages (for example, patios, beer gardens, sidewalk cafes) and
- Class B & C Applicants Only: Provide dimensions of all outdoor areas used for the sale or service of alcohol beverages (length x width)
- Label all parking areas on the premises (do not include street parking) (This is required even if the parking is shared, for example, a strip mall.) and
- Provide dimensions of all parking areas available on the premises (length x width). The parking area(s) should be marked on the floor plan for the first floor showing the relation to the building.
- Mark the North point (N ↑) on each page
- Write the Date on each page
- Write the Legal Entity Name (and Agent's Name if a corporation or LLC) on each page
- Write the Trade (Business) Name on each page
- Write the Premises address on each page



# RENEWAL TAVERN ENTERTAINMENT LICENSE SUPPLEMENT FOR CABARET/DANCE/INSTRUMENTAL MUSIC/ RECORD SPIN APPLICANTS ONLY

**BUSINESS ADDRESS: 3041 W NORTH AV**

Chapter 90-35, Milwaukee Code of Ordinances, requires that you describe the type and general nature of entertainment that you will have under the following licenses:

**CHECK THE LICENSE BEING APPLIED FOR: (CHECK ONLY ONE)**

**Amusement/Cabaret** – COMPLETE SECTIONS A & B

Allows entertainment or exhibitions consisting of music, dancing, singing, floorshows and cabaret performances.

**Dance** – COMPLETE SECTION A ONLY

Allows dancing on the premises by patrons only. Dancing by performers is not allowed. This license also allows the playing of pre-recorded music machines and instrumental music by musicians. Singing is permitted if done by the persons actually engaged in the playing of the musical instruments.

**Instrumental Music** – COMPLETE SECTION A ONLY

Permits the playing of instrumental music only, with singing on the part of and only by persons actually engaged in the playing of such musical instruments. No dancing allowed.

**Record Spin** - COMPLETE SECTION A ONLY

Permits DJ's, karaoke and CD players. No dancing allowed.

**SECTION A: CHECK THE TYPE(S) OF MUSIC THAT APPLY: ("Variety" is not an acceptable answer.)**

- |  |   |                                      |  |                                |
|--|---|--------------------------------------|--|--------------------------------|
| <input checked="" type="checkbox"/> Blues            | <input checked="" type="checkbox"/> Dance – R&B | <input type="checkbox"/> Jazz        | <input checked="" type="checkbox"/> Reggae | <input type="checkbox"/> Polka |
| <input checked="" type="checkbox"/> Classic R&B      | <input type="checkbox"/> Easy Listening         | <input type="checkbox"/> Latin Pop   | <input type="checkbox"/> Techno            | <input type="checkbox"/> Irish |
| <input checked="" type="checkbox"/> Classic Rock     | <input type="checkbox"/> Folk                   | <input type="checkbox"/> Mexican     | <input checked="" type="checkbox"/> Top 40 |                                |
| <input checked="" type="checkbox"/> Contemporary R&B | <input type="checkbox"/> Hard Rock              | <input type="checkbox"/> Modern Rock | <input type="checkbox"/> Tropical          |                                |
| <input type="checkbox"/> Country                     | <input type="checkbox"/> Heavy Metal            | <input type="checkbox"/> New Age     | <input type="checkbox"/> _____             |                                |
| <input checked="" type="checkbox"/> Dance – Pop      | <input type="checkbox"/> Hip – Hop              | <input type="checkbox"/> Rap         | <input type="checkbox"/> _____             |                                |

**SECTION B: AMUSEMENT/CABARET LICENSE APPLICANTS ONLY - CHECK ALL THAT APPLY:**

- |   |  |
|---|--|
| <input type="checkbox"/> Battle of the Bands        | <input type="checkbox"/> Dancing by performer(s) → Description required _____                          |
| <input checked="" type="checkbox"/> Comedy Acts     | <input checked="" type="checkbox"/> Fashion Shows → Description required <u>RUNWAY EVENTS</u>          |
| <input checked="" type="checkbox"/> Disc Jockey     | <input type="checkbox"/> Exotic Dancers/Strippers/<br>Adult Entertainment → Description required _____ |
| <input checked="" type="checkbox"/> Live Musicians  |  |
| <input type="checkbox"/> Magic Shows                | <input type="checkbox"/> Wrestling → Description required _____  |
| <input checked="" type="checkbox"/> Poetry Readings | <input type="checkbox"/> Patron Contests → Description required _____                                  |
| <input type="checkbox"/> Rapping/Rap Contests       |  |
| <input type="checkbox"/> Solo Singers/Groups        |  |

Attach additional pages if necessary.

If the type of entertainment is not listed above, please describe the type of entertainment you will have:

IF, AFTER THE LICENSE HAS BEEN GRANTED OR ISSUED, YOU WISH TO DEVIATE FROM THE TYPE(S) OF ENTERTAINMENT LISTED ON YOUR CERTIFICATE OF AUTHORIZED ENTERTAINMENT, YOU MUST SUBMIT A "REQUEST TO CHANGE THE PLAN OF OPERATION FOR AN AMUSEMENT LICENSE". NO CHANGES IN ENTERTAINMENT SHALL TAKE PLACE UNTIL THE REQUEST HAS BEEN APPROVED BY THE COMMON COUNCIL AND A NEW CERTIFICATE OF AUTHORIZED ENTERTAINMENT HAS BEEN ISSUED.

I, the undersigned have knowledge of the City Ordinances currently regulating these licenses and being duly sworn under oath, depose and say that I am the person and that all statements made in the foregoing application are true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME THIS \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Notary Public, State of Wisconsin  
My Commission expires \_\_\_\_\_  
Notary Seal must be affixed.



DEVON REID  
Print Name of Individual, Partner, or Officer/Member

\_\_\_\_\_  
Signature of Individual, Partner, or Officer/Member



# RENEWAL TAVERN ENTERTAINMENT LICENSE SUPPLEMENT FOR CABARET/DANCE/INSTRUMENTAL MUSIC/ RECORD SPIN APPLICANTS ONLY

**BUSINESS ADDRESS: 3041 W NORTH AV**

Chapter 90-35, Milwaukee Code of Ordinances, requires that you describe the type and general nature of entertainment that you will have under the following licenses:

**CHECK THE LICENSE BEING APPLIED FOR: (CHECK ONLY ONE)**

- Amusement/Cabaret** – COMPLETE SECTIONS A & B  
Allows entertainment or exhibitions consisting of music, dancing, singing, floorshows and cabaret performances.
- Dance** – COMPLETE SECTION A ONLY  
Allows dancing on the premises by patrons only. Dancing by performers is not allowed. This license also allows the playing of pre-recorded music machines and instrumental music by musicians. Singing is permitted if done by the persons actually engaged in the playing of the musical instruments.
- Instrumental Music** – COMPLETE SECTION A ONLY  
Permits the playing of instrumental music only, with singing on the part of and only by persons actually engaged in the playing of such musical instruments. No dancing allowed.
- Record Spin** - COMPLETE SECTION A ONLY  
Permits DJ's, karaoke and CD players. No dancing allowed.

**SECTION A: CHECK THE TYPE(S) OF MUSIC THAT APPLY: ("Variety" is not an acceptable answer.)**

- |  |   |                                      |  |                                |
|--|---|--------------------------------------|--|--------------------------------|
| <input checked="" type="checkbox"/> Blues            | <input checked="" type="checkbox"/> Dance – R&B | <input type="checkbox"/> Jazz        | <input checked="" type="checkbox"/> Reggae | <input type="checkbox"/> Polka |
| <input checked="" type="checkbox"/> Classic R&B      | <input type="checkbox"/> Easy Listening         | <input type="checkbox"/> Latin Pop   | <input type="checkbox"/> Techno            | <input type="checkbox"/> Irish |
| <input checked="" type="checkbox"/> Classic Rock     | <input type="checkbox"/> Folk                   | <input type="checkbox"/> Mexican     | <input checked="" type="checkbox"/> Top 40 |                                |
| <input checked="" type="checkbox"/> Contemporary R&B | <input type="checkbox"/> Hard Rock              | <input type="checkbox"/> Modern Rock | <input type="checkbox"/> Tropical          |                                |
| <input type="checkbox"/> Country                     | <input type="checkbox"/> Heavy Metal            | <input type="checkbox"/> New Age     | <input type="checkbox"/> _____             |                                |
| <input checked="" type="checkbox"/> Dance – Pop      | <input type="checkbox"/> Hip – Hop              | <input type="checkbox"/> Rap         | <input type="checkbox"/> _____             |                                |

**SECTION B: AMUSEMENT/CABARET LICENSE APPLICANTS ONLY - CHECK ALL THAT APPLY:**

- Battle of the Bands
- Comedy Acts
- Disc Jockey
- Live Musicians
- Magic Shows
- Poetry Readings
- Rapping/Rap Contests
- Solo Singers/Groups
- Dancing by performer(s) → Description required \_\_\_\_\_
- Fashion Shows → Description required RUNWAY EVENTS
- Exotic Dancers/Strippers/ Adult Entertainment → Description required \_\_\_\_\_
- Wrestling → Description required \_\_\_\_\_
- Patron Contests → Description required \_\_\_\_\_

Attach additional pages if necessary.

If the type of entertainment is not listed above, please describe the type of entertainment you will have:

*\* New Description*

IF, AFTER THE LICENSE HAS BEEN GRANTED OR ISSUED, YOU WISH TO DEVIATE FROM THE TYPE(S) OF ENTERTAINMENT LISTED ON YOUR CERTIFICATE OF AUTHORIZED ENTERTAINMENT, YOU MUST SUBMIT A "REQUEST TO CHANGE THE PLAN OF OPERATION FOR AN AMUSEMENT LICENSE". NO CHANGES IN ENTERTAINMENT SHALL TAKE PLACE UNTIL THE REQUEST HAS BEEN APPROVED BY THE COMMON COUNCIL AND A NEW CERTIFICATE OF AUTHORIZED ENTERTAINMENT HAS BEEN ISSUED.

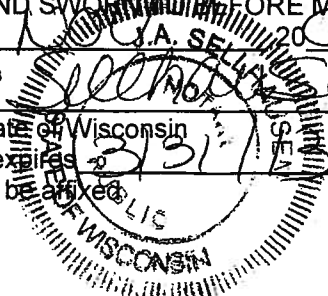
I, the undersigned have knowledge of the City Ordinances currently regulating these licenses and being duly sworn under oath depose and say that I am the person and that all statements made in the foregoing application are true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME THIS

\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

*[Signature]*

Notary Public, State of Wisconsin  
My Commission expires 12/31/12  
Notary Seal must be affixed.



DEVON REID  
Print Name of Individual, Partner, or Officer/Member

*[Signature]*  
Signature of Individual, Partner, or Officer/Member



# RENEWAL ALCOHOL BEVERAGE RELATED SUPPLEMENT FOR CABARET/DANCE/INSTRUMENTAL MUSIC/ RECORD SPIN APPLICANTS ONLY

**BUSINESS ADDRESS: 3041 W NORTH AV**

Chapter 90-35 of the Milwaukee Code of Ordinances requires that you describe the type and general nature of entertainment that you will have under the following licenses:

**CHECK THE LICENSE BEING APPLIED FOR: (CHECK ONLY ONE)**

**Amusement/Cabaret** – COMPLETE SECTIONS A & B

Allows entertainment or exhibitions consisting of music, dancing, singing, floorshows and cabaret performances.

**Dance** – COMPLETE SECTION A ONLY

Allows dancing on the premises by patrons only. Dancing by performers is not allowed. This license also allows the playing of pre-recorded music machines and instrumental music by musicians. Singing is permitted if done by the persons actually engaged in the playing of the musical instruments.

**Instrumental Music** – COMPLETE SECTION A ONLY

Permits the playing of instrumental music only, with singing on the part of and only by persons actually engaged in the playing of such musical instruments. No dancing allowed.

**Record Spin**- COMPLETE SECTION A ONLY

Permits DJ's, karaoke and CD players. No dancing allowed.

**SECTION A: CHECK THE TYPE(S) OF MUSIC THAT APPLY: ("Variety" is not an acceptable answer.)**

- |  |   |  |  |                                |
|--|---|--|--|--------------------------------|
| <input checked="" type="checkbox"/> Blues            | <input checked="" type="checkbox"/> Dance – R&B | <input checked="" type="checkbox"/> Jazz | <input type="checkbox"/> Reggae            | <input type="checkbox"/> Polka |
| <input checked="" type="checkbox"/> Classic R&B      | <input type="checkbox"/> Easy Listening         | <input type="checkbox"/> Latin Pop       | <input type="checkbox"/> Techno            | <input type="checkbox"/> Irish |
| <input type="checkbox"/> Classic Rock                | <input type="checkbox"/> Folk                   | <input type="checkbox"/> Mexican         | <input checked="" type="checkbox"/> Top 40 |                                |
| <input checked="" type="checkbox"/> Contemporary R&B | <input type="checkbox"/> Hard Rock              | <input type="checkbox"/> Modern Rock     | <input type="checkbox"/> Tropical          |                                |
| <input type="checkbox"/> Country                     | <input type="checkbox"/> Heavy Metal            | <input type="checkbox"/> New Age         | <input type="checkbox"/> _____             |                                |
| <input type="checkbox"/> Dance – Pop                 | <input type="checkbox"/> Hip – Hop              | <input type="checkbox"/> Rap             | <input type="checkbox"/> _____             |                                |

**SECTION B: AMUSEMENT/CABARET LICENSE APPLICANTS ONLY - CHECK ALL THAT APPLY:**

- |   |  |
|---|--|
| <input type="checkbox"/> Battle of the Bands            | <input type="checkbox"/> Dancing by performer(s) → Description required _____  |
| <input checked="" type="checkbox"/> Comedy Acts         | <input checked="" type="checkbox"/> Fashion Shows → Description required <u>RUNWAY MODELS - FULLY CLOTHED</u>                              |
| <input checked="" type="checkbox"/> Disc Jockey         | <input type="checkbox"/> Exotic Dancers/Strippers/ Adult Entertainment → Description required <u>VARIETY OF COSTUME + ELEGANT CLOTHING</u> |
| <input checked="" type="checkbox"/> Live Musicians      | _____  |
| <input type="checkbox"/> Magic Shows                    | <input type="checkbox"/> Wrestling → Description required _____  |
| <input checked="" type="checkbox"/> Poetry Readings     | <input type="checkbox"/> Patron Contests → Description required _____  |
| <input type="checkbox"/> Rapping/Rap Contests           | _____  |
| <input checked="" type="checkbox"/> Solo Singers/Groups |  |

Attach additional pages if necessary.

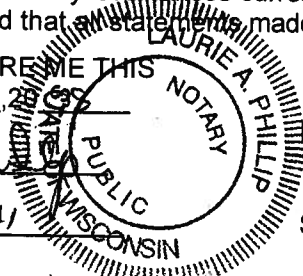
If the type of entertainment is not listed above, please describe the type of entertainment you will have:

IF, AFTER THE LICENSE HAS BEEN GRANTED OR ISSUED, YOU WISH TO DEVIATE FROM THE TYPE(S) OF ENTERTAINMENT LISTED ON YOUR CERTIFICATE OF AUTHORIZED ENTERTAINMENT, YOU MUST SUBMIT A "REQUEST TO CHANGE THE PLAN OF OPERATION FOR AN AMUSEMENT LICENSE". NO CHANGES IN ENTERTAINMENT SHALL TAKE PLACE UNTIL THE REQUEST HAS BEEN APPROVED BY THE COMMON COUNCIL AND A NEW CERTIFICATE OF AUTHORIZED ENTERTAINMENT HAS BEEN ISSUED.

I, the undersigned have knowledge of the City Ordinances currently regulating these licenses and being duly sworn under oath depose and say that I am the person and that all statements made in the foregoing application are true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 19 day of NOV

Laurie A. Phillip  
Notary Public, State of Wisconsin  
My Commission expires 7-3-11  
Notary Seal must be affixed



Deval L. Reid  
Print Name of Individual, Partner, or Officer/Member  
[Signature]  
Signature of Individual, Partner, or Officer/Member



## Legislation Details (With Text)

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**File #:** 091078      **Version:** 0  
**Type:** Motion      **Status:** In Committee  
**File created:** 12/1/2009      **In control:** LICENSES COMMITTEE  
**On agenda:**      **Final action:**  
**Effective date:**  
**Title:** Motion relating to the recommendations of the Licenses Committee relative to licenses.  
**Sponsors:** THE CHAIR  
**Indexes:** LICENSE REVOCATION, LICENSES, LIQUOR LICENSES  
**Attachments:** License Applications for 1-19-10

Date	Ver.	Action By	Action	Result	Tally
12/1/2009	0	COMMON COUNCIL	ASSIGNED TO		

**Number**

091078

**Version**

Original

**Reference**

**Sponsor**

The Chair

**Title**

Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Body:**

The Common Council of the City of Milwaukee hereby accepts the recommendations of the Licenses Committee as contained in the listings attached to this file.

**Drafter**

CC-CC

tb:dkf

11/30/09



## **LICENSES COMMITTEE**

ALD. JAMES BOHL, JR., Chair  
Ald. Milele A. Coggs, Vice Chair  
Ald. Ashanti Hamilton, Ald. T. Anthony Zielinski,  
Ald. Nik Kovac

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***January 19, 2010***

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City Hall, 3<sup>rd</sup> Floor, Room 301-B

### **LICENSE APPLICATIONS TO BE CONSIDERED BY THE COMMITTEE:**

#### **10:00 A.M.**

- 06 SINGH, Bhupinder, Agent for "Khasria 3, Inc.", Class "A" Liquor and Malt application for "Big Jim Liquor" at 2161 W. Hopkins Street. Special Letter

#### **10:30 A.M.**

- 15 REID, Devon L., Agent for "Questions, Inc.", Class "B" Tavern and Tavern Amusement (Cabaret/Nite Club) renewal applications with change of entertainment for "Questions Entertainment" at 3041 W. North Avenue. (Expires 2-9-10) Special Letter



## Legislation Details (With Text)

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**File #:** 091190      **Version:** 0  
**Type:** Motion      **Status:** In Committee  
**File created:** 12/22/2009      **In control:** LICENSES COMMITTEE  
**On agenda:**      **Final action:**  
**Effective date:**

**Title:** Motion relating to the revocation of the Class "B" Tavern license of Stojan Coralic for the premises at 2936 South 13th Street doing business as "The Brew House" in the 14th aldermanic district.

**Sponsors:** THE CHAIR

**Indexes:** LICENSE REVOCATION, LIQUOR LICENSING, TAVERNS

**Attachments:** Sworn Complaint, Notice to Licensee, Summons, License Application, Police Report, Notice to Neighbors

Date	Ver.	Action By	Action	Result	Tally
12/22/2009	0	COMMON COUNCIL	ASSIGNED TO		
1/13/2010	0	LICENSES COMMITTEE	HEARING NOTICES SENT		



**Number**

091190

**Version**

ORIGINAL

**Reference**

**Sponsor**

THE CHAIR

**Title**

Motion relating to the revocation of the Class "B" Tavern license of Stojan Coralic for the premises at 2936 South 13th Street doing business as "The Brew House" in the 14th aldermanic district.

**Drafter**

CC-CC

tb

12/22/09

In re the Tavern License of:

The Brew House  
2936 South 13<sup>th</sup> Street  
Milwaukee, Wisconsin

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**SWORN CHARGES FOR REVOCATION OF LICENSE**

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Pursuant to Section 90-12 Milwaukee Code of Ordinances, Alderman Tony Zielinski, 14<sup>th</sup> Aldermanic District, being first duly sworn and upon his oath, respectfully charges the following based upon personal knowledge and communication with constituents, Milwaukee police officers and city officials.

1. That Stojan Coralic ("Licensee") is the holder of a Class "B" Tavern license for the premises known as The Brew House tavern, located at 2936 South 13<sup>th</sup> Street, Milwaukee, Wisconsin.
2. That the Brew House tavern is the scene of chronic dangerous, violent, and nuisance activity such as shootings, possession of controlled substances, and fights among patrons from the tavern. The Brew House tavern has had a substantial adverse effect upon the surrounding neighborhood due to the shootings and fights associated to the tavern. The past activity has led, in part, to the Common Council renewing the Class "B" Tavern license of The Brew House with the condition of a ten day suspension for the period of May 20, 2009 to May 29, 2009.
3. That upon information and belief on February 6, 2009, police recovered a .45 caliber gun

at the tavern and arrested a patron who owned the gun.

4. That upon information and belief on May 9, 2009, gun shots were fired outside of the Brew House tavern and a patron of the tavern sustained a gun shot wound. The suspect was a patron of the tavern and was inside the establishment prior to the shooting.

5. That upon information and belief on September 27, 2009, an argument occurred between two females inside the establishment. Other patrons leaving the establishment caused a disturbance by yelling obscenities and impeding traffic.

6. That upon information and belief on October 3, 2009, Milwaukee police officers responded to the Brew House tavern for a Shots Fired complaint. Police were flagged down by witnesses who stated that patrons of the Brew House tavern were involved in the shooting and had left the scene in a maroon Dodge Intrepid. Officers attempted to conduct a traffic stop but the driver of the Intrepid attempted to flee and was involved in a six car accident in the 1900 block of South 13<sup>th</sup> Street. The driver of the vehicle was apprehended and placed into custody.

7. That upon information and belief October 11, 2009, Milwaukee police officers conducted a tavern check at the Brew House tavern. During the tavern check, officers verified that one of the patrons was under the age of 21. The owner of the tavern, Stojan Coralic, was issued a citation for Presence of Underage Person.

8. That upon information and belief on October 14, 2009, Stojan Coralic was sent a nuisance

notification letter pursuant to § 80-10 Milwaukee Code of Ordinances (Chronic Nuisance Premises). The letter informed him that the Milwaukee Police Department had responded to his property, located at 2936 South 13<sup>th</sup> Street, for repeated nuisances pursuant to 80-10(2)(b5), (b9) – (b12).

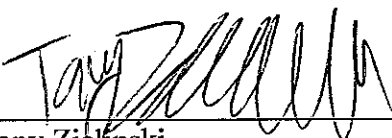
9. That upon information and belief on November 8, 2009, Milwaukee police officers issued a citation for Disorderly Conduct to a patron of the Brew House tavern .

10. That upon information and belief on November 12, 2009, the Milwaukee Police Department, the Department of Neighborhood Services and the Wisconsin Department of Revenue conducted a licensed premise investigation at the Brew House Tavern. The investigation revealed that the tavern manager, Ricardo D. Arteaga, was purchasing liquor and wine from a retailer and not a wholesaler. All of the liquor and wine on the premises was confiscated because it was contraband and was illegally purchased for resale. The investigation also revealed that the licensee did not have the invoices or receipts for all liquor purchases on the premises as required by law and there was evidence indicating that bartenders on the premises might be “marrying” liquor bottles.

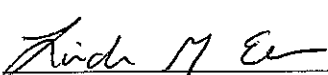
11. That my office has received numerous complaints from residents regarding fights, excessive noise, underage drinking, disorderly conduct, littering, loitering, shootings and drug dealing attributed to the Brew House tavern.

12. That the above described conduct on the licensed premises has a substantial adverse effect upon the health, safety, convenience and prosperity of the immediate neighborhood. Therefore, Alderman Zielinski respectfully requests that the Class "B" Tavern License of Stojan Coralic for the premises known as the Brew House tavern, located at 2936 South 13<sup>th</sup> Street, Milwaukee, Wisconsin, be immediately revoked.

Signed and dated at Milwaukee, Wisconsin this 22 day of December, 2009.

  
\_\_\_\_\_  
Tony Zielinski  
Alderman  
14<sup>th</sup> Aldermanic District

The foregoing complaint seeking revocation of the Class "B" Tavern license was subscribed and sworn to before me this 22<sup>nd</sup> day of December, 2009.

  
\_\_\_\_\_  
Notary Public, State of Wisconsin  
My Commission expires: 4/1/10





**JAMES A. BOHL JR.**  
Alderman, 5th District

January 12, 2010

Stojan Coralic  
2936 S. 13<sup>th</sup> St.  
Milwaukee, WI 53215

Dear Mr. Coralic:

You are invited to attend a hearing on Tuesday, January 19<sup>th</sup>, at 11:00 a.m., in room 301-B, Milwaukee City Hall at 200 E. Wells St. Your Class "B" Tavern license for the premises at 2936 S. 13<sup>th</sup> St. ("The Brew House") may be revoked based upon sworn charges from Alderman Tony Zielinski.

I have enclosed a copy of the objections filed by Ald. Zielinski, your license application, documents from the previous License Committee meeting at which you made an appearance, and an updated copy of the police report, which is all that is currently in the file. You will be given an opportunity to respond to and challenge the reasons for revocation and to present witnesses under oath and to confront and cross-examine witnesses under oath. You may also be represented by an attorney of your choice, at your expense. Your license may be revoked in the event that the objections are found to be true.

Sincerely,

Ald. James A. Bohl, Jr., Chair  
Licenses Committee

STATE OF WISCONSIN )  
  ) ss.  
MILWAUKEE COUNTY )

### SUMMONS

The Licenses Committee of the Common Council of the City of Milwaukee

TO: Stojan Coralic  
2936 South 13<sup>th</sup> Street  
Milwaukee, WI 53215

Stojan Coralic  
3101 West Cold Spring Rd.  
Greenfield, WI 53221

Pursuant to sec. 125.12 of the Wisconsin Statutes, and Chapter 90 of the Code of Ordinances of the City of Milwaukee, you are hereby commanded to appear on January 19, 2010 at 11:00 A.M. at a hearing before the City's Licenses Committee to be held in Room 301-B, City Hall, 200 East Wells Street, Milwaukee, Wisconsin to show cause why your Class "B" Tavern License should not be revoked or suspended. The hearing is being initiated because of the City of Milwaukee's receipt of a signed and sworn written complaint filed by Alderman Tony Zielinski seeking the revocation of the Class "B" Tavern License issued for the establishment located at 2936 South 13<sup>th</sup> Street in the City and County of Milwaukee, Wisconsin. A copy of this complaint is attached hereto. You are also being provided with a copy of sec. 90-12 of the Milwaukee Code of Ordinances.

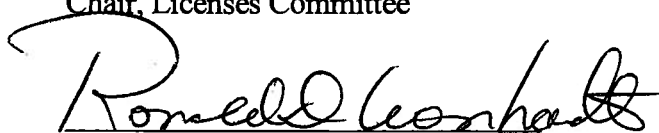
On January 19, 2010 at 11:00 A.M., you will be given an opportunity to speak on your own behalf, and to respond to and challenge any charges or reasons given by witnesses at the aforementioned hearing in support of a revocation or suspension of your license. You may present your own supporting witnesses, under oath, at this hearing, and you may also confront and cross-examine opposing witnesses. If you wish to do so, and at your own expense, you may be accompanied by an attorney of your own choosing to represent you at this hearing.

If you, Stojan Coralic, fail to appear in person before the Committee on January 19, 2010 at 11:00 A.M. in Room 301-B, of City Hall, as required by the Summons, the Committee will proceed to consider the allegations of the Complaint, which allegations shall be taken as true. If the Committee determines that the allegations are sufficient, the law requires that the license shall be revoked or suspended.

Dated as of the 12th day of January, 2010.



James A. Bohl, Jr.  
Chair, Licenses Committee



Ronald D. Leonhardt  
City Clerk

# RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

**BTAVN 14697**

For the license period beginning **5/20/2009**; ending **5/19/2010**

TO THE GOVERNING BODY of the CITY OF MILWAUKEE, MILWAUKEE COUNTY

Aldermanic District No. **14**

**STOJAN CORALIC**

Type of Legal Entity: **Individual**

Complete A or B. All must complete C.

**A. INDIVIDUAL OR PARTNERSHIPS ONLY:**

Full Name(s) (Last, First and Middle Name)

Home Address

Post Office & Zip Code

**STOJAN CORALIC 3101 W COLDSPRENG RD GRENFIELD WI 53221**

Applicant's Wisconsin Seller's Permit Number:	
Federal Employer Identification Number (FEIN):	
<b>LICENSE REQUESTED</b>	
TYPE	FEE
<input type="checkbox"/> Class A Beer	\$
<input type="checkbox"/> Class B Beer	\$
<input type="checkbox"/> Wholesale Beer	\$
<input type="checkbox"/> Class C Wine	\$
<input type="checkbox"/> Class A Liquor	\$
<input type="checkbox"/> Class B Liquor	\$
<input type="checkbox"/>	\$
Publication Fee	
TOTAL FEE	

**B. CORPORATIONS OR LLC ONLY:**

Full Name of Corporation/Nonprofit Organization/Limited Liability Company ▶ \_\_\_\_\_

Address of Corporation/Limited Liability Company (if different from licensed premises) ▶ \_\_\_\_\_

All Officer(s), Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title	Full Name(s) (Last, First and Middle Name)	Home Address	Post Office & Zip Code
President/Member	_____	_____	_____
Vice President/Member	_____	_____	_____
Secretary/Member	_____	_____	_____
Treasurer/Member	_____	_____	_____

Agent ▶ \_\_\_\_\_  
(If the agent has changed Forms AT-104 and AT-103a must also be filed. The new agent is subject to fingerprinting requirements and a police investigation. If an officer has changed form AT-103 must be filed. The new officer(s) must be fingerprinted. The fingerprinting requirement does not apply to officers of non-profit organizations.) Call 414-286-2238 to have the forms mailed to you or view the forms link at [www.milwaukee.gov/licenses](http://www.milwaukee.gov/licenses)

Directors/ Managers \_\_\_\_\_

**C. ALL APPLICANTS:**

1. Trade Name ▶ **BREW HOUSE** Business Phone Number ▶ **383-7272**

2. Address of Premises ▶ **2936 S 13TH ST** Post Office & Zip Code ▶ **53215**

3. Is agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period?  Yes  No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.)

**FIRST FLOOR & BASEMENT STORAGE**

5. Legal description (omit if street address is given above): \_\_\_\_\_

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, ordinances of any municipality? If yes, complete the reverse side  Yes  No

b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, complete the reverse side  Yes  No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license?  Yes  No  
 If yes, explain. \_\_\_\_\_

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax Return of the licensee?  Yes  No  
 If not, explain. \_\_\_\_\_

9. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown under Section A or B above? [phone (808) 266-2778].  Yes  No

10. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864].  Yes  No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor?  Yes  No

**READ CAREFULLY BEFORE SIGNING:** Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the Signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

**SUBSCRIBED AND SWORN TO BEFORE ME**

This **12** day of **March**, 20**09**  
**Laine A Kelly**  
 (Clerk/Notary Public)



**Stojan Coralic**  
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

\_\_\_\_\_  
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

\_\_\_\_\_  
 (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

My Commission Expires **7-3-11**  
\*Notary Seal must be affixed

**TO BE COMPLETED BY CLERK:**

Date received and filed with municipal clerk	License number	License granted	Issued Date
<b>3-12-09</b>	<b>21 15486</b>		

**WBL**





# Plan of Operation Supplement for Retail Alcohol Beverage License Renewal Application

Office of the City Clerk License Division  
200 E. Wells St. Room 105, Milwaukee, WI 53202  
(414) 286-2238 EMAIL: LICENSE@MILWAUKEE.GOV

Your application will be returned for failure to fill out this form completely and correctly, and submit the required documents. This may result in a late fee and a lapse in your license.

Address of Premises: <b>2936 S 13TH ST</b>		Business Telephone Number:
Business Mailing Address - ONLY if different from address of premises (include City, State, Zip Code):		
Business Internet/E-mail Address:		Business Fax Number:
Property Owner's Name: <b>STOJAN CORALIC</b>		Property Owner's Phone Number: <b>414 817 9363 414-8289813<sup>SC</sup></b>
Property Owner's Address (include City, State, Zip Code): <b>STOJAN CORALIC 3101 W COLDSPRENG RD GREENFIELD WI 53221</b>		
Are you taking out this application for anyone that may not be eligible for a license? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, list name and address:		
Will the agent, a partner or the individual licensee be conducting the day-to-day operations of the business? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If no, list name and address of person who will:		
Class B Applicants: If the agent, a partner or the individual licensee will not be conducting the day-to-day operations of the business, the person listed above must obtain a Class B Manager's license.		
Does anyone else have money invested or any other interest in this business? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, explain:		
Have you made an agreement with anyone to repay any loan or any other payments based upon income from the business? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, list name and address:		
What types of business do you or will you conduct at this location? (check all that apply): (Other licenses/permits may be required to operate your business.) <input type="checkbox"/> Full Service Restaurant <input type="checkbox"/> Cafe/Coffee Shop <input type="checkbox"/> Bed & Breakfast <input type="checkbox"/> Grocery Store <input type="checkbox"/> Convenience Market <input type="checkbox"/> Bowling Center(Bowling Alley license required) <input type="checkbox"/> Billiard Center(Billiard Hall & Pool Table licenses required) <input type="checkbox"/> Comedy Club(Cabaret license required) <input type="checkbox"/> Catering(sales only allowed on the premises issued an alcohol beverage license) <input type="checkbox"/> Hotel <input type="checkbox"/> Indoor Golf Facility <input type="checkbox"/> Video Game Center-6 or more games(Video Game Center license required) <input type="checkbox"/> Night Club(Dance or Cabaret license required) <input type="checkbox"/> Veterans Club <input type="checkbox"/> Brew Pub <input checked="" type="checkbox"/> Tavern <input type="checkbox"/> Fraternal Club <input type="checkbox"/> Volleyball Court(Permanent Extension of Premises required) <input type="checkbox"/> Theater(Cabaret license required) <input type="checkbox"/> Wine Tasting Room <input type="checkbox"/> Private Sports Club <input type="checkbox"/> Liquor Store <input type="checkbox"/> Department Store <input type="checkbox"/> Drug Store <input type="checkbox"/> Gift Shop <input type="checkbox"/> Museum <input type="checkbox"/> Center for the Visual and Performing Arts(CTRPA & Cabaret licenses required)		
What other types of licenses or permits will you or do you hold at this location? (check all that apply): <input checked="" type="checkbox"/> Occupancy Permit(ALL BUSINESSES should apply at the Permit Desk) <input type="checkbox"/> Cigarette(apply at the License Division) <input type="checkbox"/> Food(apply at the Health Dept) <input type="checkbox"/> Gas Station <input type="checkbox"/> Extended Hours(apply at the License Division) <input checked="" type="checkbox"/> Other(s): <b>TAVERN DANCE</b>		
If applying for a Class B or C license, what type of food service do you have at this location? <input checked="" type="checkbox"/> None <input type="checkbox"/> Prepackaged Foods <input type="checkbox"/> Appetizers <input type="checkbox"/> Snacks <input type="checkbox"/> Catered Events <input type="checkbox"/> Full Meals - Hours of Food Service - From: To: (attach additional sheets as necessary)		
If applying for a Class B or C license, are you applying for "Service Bar Only"? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No "Service Bar Only" means that customers cannot sit at the bar. Alcohol is served only to patrons seated at tables. No stools, chairs or other articles of furniture shall be placed at the bar for patrons to sit upon.		
What percentage of your total sales is from sales of alcohol beverages? <u>98</u> %		
Do you have any future plans for other businesses, licenses or permits at this location? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, explain: <b>FOOD LICENSE</b>		
LITTER/GARBAGE: What are your plans to keep the grounds clean (check all that apply): <input checked="" type="checkbox"/> Sweep <input type="checkbox"/> Pressure Wash <input checked="" type="checkbox"/> Pick Up Litter <input type="checkbox"/> Hire Maintenance <input checked="" type="checkbox"/> Building Owner's Responsibility <input checked="" type="checkbox"/> Garbage Cans Outside Who is responsible to keep the grounds clean? <input checked="" type="checkbox"/> Licensee <input checked="" type="checkbox"/> Building Owner <input checked="" type="checkbox"/> Employees <input type="checkbox"/> Hire Maintenance <input type="checkbox"/> Other: How often? <input checked="" type="checkbox"/> Daily <input type="checkbox"/> Weekly <input type="checkbox"/> Other: <b>NOISE:</b> How are noise issues addressed (check all that apply): <input checked="" type="checkbox"/> Security <input checked="" type="checkbox"/> Call police <input checked="" type="checkbox"/> Signs posted <input checked="" type="checkbox"/> Manager approaches customer(s) <input type="checkbox"/> Other:		
Please Note: It is not acceptable to write "same" or "same as last year" or "not a problem" or leave blank.		
Legal Capacity/Occupancy of Premises: <b>122</b>	Number of Parking Spaces on the Premises: (do not include street parking; if none, write "0") <b>0</b>	

**HOURS OF OPERATION FOR ALCOHOL BEVERAGE SALES/SERVICE ONLY**

\*\*\* IMPORTANT: If the PROPOSED HOURS OF OPERATION will remain the same as the CURRENT HOURS OF OPERATION, you must write "SAME" in the PROPOSED HOURS OF OPERATION OPEN and CLOSE columns for each DAY OF THE WEEK. All boxes must be filled in. Failure to do so will result in your application being returned to you.

Day of the Week	Current Hours of Operation: (*same* is not acceptable) Include a.m. or p.m.		Proposed Hours of Operation: (If same as current hours, write "same" in each column and row) Include a.m. or p.m.		Number of Customers expected each day	Class B Taverns: Age Restriction for each day (if over age 21) (This is Optional) If "none", write "none"
	Open	Close	Open	Close		
2008 Sunday 11-2	2 PM	2 00 AM	SAME	—	30	NONE
Monday 3-2	2 PM	2 AM	SAME	—	30	NONE
Tuesday "	2 PM	2 AM	SAME	—	35	NONE
Wednesday "	2 PM	2 AM	SAME	—	35	NONE
Thursday "	2 PM	2 AM	SAME	—	40	NONE
Friday 3-2:30	2 PM	2 30 AM	SAME	—	50	NONE
Saturday "	2 PM	2 30 AM	SAME	—	50	NONE
Examples:	10:00 a.m.	1:00 a.m.	Same	2:00 a.m.	100	None
	CLOSED	CLOSED	Same	Same	0	25+

Prohibited Hours of Operation: Class A: 9:00 PM to 8:00 AM  
Class B/C: Monday thru Friday 2:00 AM – 6:00 AM; Class B/C: Saturday thru Sunday 2:30 AM – 6:00 AM

DETAILED FLOOR PLAN Is there any change in any information reported in the floor plan submitted with the original or previous renewal application?  
 No, a new floor plan is not required.  Yes - Describe the change \_\_\_\_\_ and submit a new floor plan. Instructions regarding the detailed floor plan are located at the bottom of this page.

The undersigned agrees to inform the City Clerk within ten days of any substantial changes in the information supplied in this application. The undersigned shall not willfully refuse to provide the services offered under this license or pay charges or require deposits not required of the general public because of race, color, sex, religion, national origin or ancestry, age, handicap, lawful source of income, marital status, sexual orientation, gender identity or expression, familial status or the fact that a person is now or has been a member of the military service, whether dressed in uniform or not, and not seek such information as a condition of employment, or penalize any employee or discriminate in the selection of personnel for training or promotion on the basis of such information.

Subscribed and sworn to before me this 12 day of March, 2009  
 Signature of Individual/Partner/Officer/Member  
Laurie A. [Signature]  
 Notary Public, State of Wisconsin  
 My commission expires: 7-3-11  
 Signature of Partner/Officer/Member

Warning: Penalty provided for submitting false statements and affidavits with this application. (Section 90-5(2),

- Please read all instructions before preparing the floor plan.
- The floor plan must be filed on 8 1/2 x 11 inch sized paper.
  - A separate sheet of paper must be filed for each floor where alcohol will be stored, displayed, sold, given away and/or consumed.
  - Even if the basement is being used for alcohol storage only, a floor plan is still required for the basement.
  - Handwritten plans are acceptable.
  - Plans do not need to be architectural drawings and need not be to scale.
  - A sample floor plan is available online at [www.milwaukee.gov/license](http://www.milwaukee.gov/license).
- THE FLOOR PLAN MUST INCLUDE ALL OF THE FOLLOWING ITEMS:**
- Dimensions of the Premises and
  - Total Square Feet of the Premises (length x width = square feet)
  - Label all entrances and exits
  - Label all alcohol storage areas (coolers, etc.) and
  - Provide dimensions of all alcohol storage areas (length x width)
  - Label all alcohol display areas (behind the bar, shelves, etc.) and
  - Provide dimensions of all alcohol display areas (length x width)
  - Class B & C Applicants Only: Label all seating areas, bars, and food preparation areas (kitchen)
  - Class B & C Applicants Only: Label all outdoor areas used for the sale or service of alcohol beverages (for example, patios, beer gardens, sidewalk cafes) and
  - Class B & C Applicants Only: Provide dimensions of all outdoor areas used for the sale or service of alcohol beverages (length x width)
  - Label all parking areas on the premises (do not include street parking) (This is required even if the parking is shared, for example, a strip mall.) and
  - Provide dimensions of all parking areas available on the premises (length x width). The parking area(s) should be marked on the floor plan for the first floor showing the relation to the building.
  - Mark the North point (N ↑) on each page
  - Write the Date on each page
  - Write the Legal Entity Name (and Agent's Name if a corporation or LLC) on each page
  - Write the Trade (Business) Name on each page
  - Write the Premises address on each page



# ALCOHOL BEVERAGE RELATED LICENSES RENEWAL APPLICATION

Office of the City Clerk License Division 200 E. Wells St. Room 105, Milwaukee, WI 53202 (414) 286-2238

Business Address: 2936 S 13TH ST

### Check the License Type(s) for which you are applying:

<input type="checkbox"/> Amusement/Cabaret	\$2000.00	\$
<i>Includes Dance, Instrumental Music &amp; Record Spin. No separate license required. Complete Form ccl-122e.</i>		
<input checked="" type="checkbox"/> Dance	\$250.00	\$ 250
<i>Includes instrumental Music &amp; Record Spin. No separate license required. Complete Form ccl-122e</i>		
<input type="checkbox"/> Instrumental Music	\$165.00	\$
<i>Complete Form ccl-122e.</i>		
<input type="checkbox"/> Record Spin – No Dancing Allowed	\$60.00	
<i>Complete Form ccl-122e. Includes DJs/Karaoke/CD Players; not required for those who have Amusement/Cabaret or Dance licenses.</i>		
<input type="checkbox"/> Billiard Hall	\$125.00	\$
<i>Required for premises with 3 or more pool tables. Record number of pool tables below.</i>		
<input type="checkbox"/> Bowling Alley(s)	How many? _____ x \$25.00 each	\$
<input type="checkbox"/> Video Game Center	\$450.00	\$
<i>(required for premises with 6 or more games) (Amusement Machine Premises license not needed) List # _____ of games you own X \$25.00 for each</i>		
List # _____ of games owned by a distributor; and		\$
Distributor Name: _____		Tag Fee Paid by Distributor

Please Note: The above licenses require Licenses Committee approval if you do not currently hold them.

<input type="checkbox"/> Cigarette & Tobacco	\$100.00	\$
<i>Must also complete the Application for Cigarette and Tobacco Products License</i>		
<input checked="" type="checkbox"/> Pool Tables	How many? <u>1</u> x \$40.00 each	\$ 40.00
<i>Premises with 3 or more pool tables must also apply for a Billiard Hall license; see above.</i>		
<input type="checkbox"/> Phonograph/Jukebox Premises	\$55.00	\$
List # _____ of jukebox(es) you own X \$25.00 for each		\$
List # _____ of jukebox(es) owned by a distributor; and		Tag Fee Paid by Distributor
Distributor Name: _____		
<input type="checkbox"/> Amusement Machine Premises	\$55.00	\$
<i>(required for premises with 5 or less games) (Video Game Center license not needed)</i>		
List # _____ of games you own X \$25.00 for each		\$
List # _____ of games owned by a distributor; and		Tag Fee Paid by Distributor
Distributor Name: _____		

\*\*\*Only the publication fee must be paid when the renewal application is submitted. Checks may be made payable to the City of Milwaukee. Other fees may be paid at any time prior to the issuance of the license. You may pay your license fees online via a checking or savings account. (Publication fees cannot be paid online.) Go to [www.milwaukee.gov/license](http://www.milwaukee.gov/license) and click on License E-Payment for details. Please note: it is your responsibility to pay the fee so that your license may be issued in a timely manner. No additional notices will be sent.

Total of Related License Fees:	\$ 290.00
Fee for Class B \$600 or C \$100:	\$ 600.00
Publication Fee:	\$10.00***
<b>Total Fees Due:</b>	<b>\$ 900.00</b>

The undersigned agrees to inform the City Clerk within ten days of any substantial changes in the information supplied in this application. The undersigned shall not willfully refuse to provide the services offered under this license, or add charges or require deposits not required of the general public because of race, color, sex, religion, national origin or ancestry, age (except Class "B" Taverns), handicap, lawful source of income, marital status, sexual orientation, gender identity or expression, familial status or the fact that a person is now or has been a member of the military service, whether dressed in uniform or not; and not seek such information as a condition of employment, or penalize any employee or discriminate in the selection of personnel for training or promotion on the basis of such information. I have knowledge of the City Ordinances currently regulating the license applied for herein, and being duly sworn under oath, depose and say that I am the person named above and that all statements made in the foregoing application are true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 12 day of March 2009

Signature of Individual, Partner, or Officer/Member: STOJAN CARALIC

Signature of Individual, Partner, or Officer/Member: Stojan Caralic

Notary Public, State of Wisconsin

My Commission expires 7-3-11

NOTARY SEAL MUST BE AFFIXED

OFFICE USE ONLY: INITIALS \_\_\_\_\_ License# \_\_\_\_\_ FILED \_\_\_\_\_ AD# \_\_\_\_\_

TAG(S) # \_\_\_\_\_ GRANTED \_\_\_\_\_ ISSUED \_\_\_\_\_



**RENEWAL ALCOHOL BEVERAGE RELATED SUPPLEMENT  
FOR CABARET/DANCE/INSTRUMENTAL MUSIC/  
- RECORD SPIN APPLICANTS ONLY**

**BUSINESS ADDRESS: 2936 S 13TH ST**

Chapter 90-35 of the Milwaukee Code of Ordinances requires that you describe the type and general nature of entertainment that you will have under the following licenses:

**CHECK THE LICENSE BEING APPLIED FOR: (CHECK ONLY ONE)**

**Amusement/Cabaret** - COMPLETE SECTIONS A & B

Allows entertainment or exhibitions consisting of music, dancing, singing, floorshows and cabaret performances.

**Dance** - COMPLETE SECTION A ONLY

Allows dancing on the premises by patrons only. Dancing by performers is not allowed. This license also allows the playing of pre-recorded music machines and instrumental music by musicians. Singing is permitted if done by the persons actually engaged in the playing of the musical instruments.

**Instrumental Music** - COMPLETE SECTION A ONLY

Permits the playing of instrumental music only, with singing on the part of and only by persons actually engaged in the playing of such musical instruments. No dancing allowed.

**Record Spin** - COMPLETE SECTION A ONLY

Permits DJ's, karaoke and CD players. No dancing allowed.

**SECTION A: CHECK THE TYPE(S) OF MUSIC THAT APPLY: ("Variety" is not an acceptable answer.)**

- |   |   |                                      |  |                                |
|---|---|--------------------------------------|--|--------------------------------|
| <input type="checkbox"/> Blues            | <input type="checkbox"/> Dance - R&B          | <input type="checkbox"/> Jazz        | <input type="checkbox"/> Reggae            | <input type="checkbox"/> Polka |
| <input type="checkbox"/> Classic R&B      | <input type="checkbox"/> Easy Listening       | <input type="checkbox"/> Latin Pop   | <input type="checkbox"/> Techno            | <input type="checkbox"/> Irish |
| <input type="checkbox"/> Classic Rock     | <input type="checkbox"/> Folk                 | <input type="checkbox"/> Mexican     | <input checked="" type="checkbox"/> Top 40 |                                |
| <input type="checkbox"/> Contemporary R&B | <input checked="" type="checkbox"/> Hard Rock | <input type="checkbox"/> Modern Rock | <input type="checkbox"/> Tropical          |                                |
| <input type="checkbox"/> Country          | <input type="checkbox"/> Heavy Metal          | <input type="checkbox"/> New Age     | <input type="checkbox"/> _____             |                                |
| <input type="checkbox"/> Dance - Pop      | <input type="checkbox"/> Hip - Hop            | <input type="checkbox"/> Rap         | <input type="checkbox"/> _____             |                                |

**SECTION B: AMUSEMENT/CABARET LICENSE APPLICANTS ONLY - CHECK ALL THAT APPLY:**

- |  |  |
|--|--|
| <input type="checkbox"/> Battle of the Bands       | <input type="checkbox"/> Dancing by performer(s) → Description required _____                          |
| <input type="checkbox"/> Comedy Acts               | <input type="checkbox"/> Fashion Shows → Description required _____                                    |
| <input type="checkbox"/> Disc Jockey               | <input type="checkbox"/> Exotic Dancers/Strippers/<br>Adult Entertainment → Description required _____ |
| <input checked="" type="checkbox"/> Live Musicians | _____  |
| <input type="checkbox"/> Magic Shows               | <input type="checkbox"/> Wrestling → Description required _____  |
| <input type="checkbox"/> Poetry Readings           | <input type="checkbox"/> Patron Contests → Description required _____                                  |
| <input type="checkbox"/> Rapping/Rap Contests      | _____  |
| <input type="checkbox"/> Solo Singers/Groups       | _____  |

Attach additional pages if necessary.

If the type of entertainment is not listed above, please describe the type of entertainment you will have:

IF, AFTER THE LICENSE HAS BEEN GRANTED OR ISSUED, YOU WISH TO DEVIATE FROM THE TYPE(S) OF ENTERTAINMENT LISTED ON YOUR CERTIFICATE OF AUTHORIZED ENTERTAINMENT, YOU MUST SUBMIT A "REQUEST TO CHANGE THE PLAN OF OPERATION FOR AN AMUSEMENT LICENSE". NO CHANGES IN ENTERTAINMENT SHALL TAKE PLACE UNTIL THE REQUEST HAS BEEN APPROVED BY THE COMMON COUNCIL AND A NEW CERTIFICATE OF AUTHORIZED ENTERTAINMENT HAS BEEN ISSUED.

I, the undersigned have knowledge of the City Ordinances currently regulating these licenses and being duly sworn under oath, depose and say that I am the person and that all statements made in the foregoing application are true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME THIS

12 day of March, 2009

Liane a Kelly  
Notary Public, State of Wisconsin

My Commission expires 7-3-11  
Notary Seal must be affixed



STOJAN CORALIC  
Print Name of Individual, Partner, or Officer/Member

Stojan Coralic  
Signature of Individual, Partner, or Officer/Member

Stojan Coralic



Office of the City Clerk  
License Division

Ronald D. Leonhardt  
City Clerk

Rebecca N. Grill  
License Division Manager

May 29, 2009

Stojan Coralic  
2936 S. 13th St.  
Milwaukee, WI 53215

Dear Mr. Coralic

Your Class "B" Tavern license for "The Brew House" at 2936 S. 13th St. was suspended for a period of 10 days from May 20, 2009 thru May 29, 2009.

**Please be advised that you will not be able to use this license until 12:01 A.M. on Saturday, May 30, 2009.**

Sincerely,

Richard G. Pfaff  
License Division Assistant Manager  
City of Milwaukee

**cc: License Investigation Unit – Milwaukee Police Department**

SUBSCRIBED & SWORN BEFORE ME THIS

29 day of May



I am in receipt of this letter:

Stojan Coralic  
Signature of Licensee

[Signature]  
Notary Public, State of Wisconsin

STOJAN CORALIC  
Print Name

My commission expires 8/15/2012

Date 5-29-09



[www.milwaukee.gov](http://www.milwaukee.gov)

Office of the City Clerk

May 5, 2009

Ronald D. Leonhardt  
City Clerk

Jim Owczarski  
Deputy City Clerk

Stojan Coralic  
3101 West Cold Spring Road  
Greenfield, WI 53221

Attorney Ronald Shikora  
Shikora & Kaiser  
161 West Wisconsin Avenue, Ste. 3032  
Milwaukee, WI 53203

Dear Mr. Coralic and Attorney Shikora:

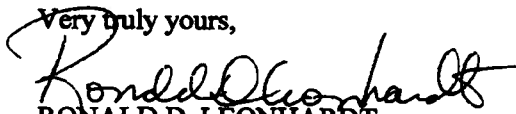
This is to notify you that on April 21, 2009, the City's Licenses Committee voted to recommend to the City's Common Council that the Class "B" Tavern and Tavern Dance licenses for the premises at 2936 South 13<sup>th</sup> Street, Milwaukee, Wisconsin ("The Brew House") be renewed with a ten (10) day suspension based upon a police report.

On April 24, 2009, you were sent a true and correct copy of the findings of fact, conclusions of law and recommendations of the Licenses Committee with respect to the Class "B" Tavern and Instrumental Music licenses in which the Committee recommended that the licenses be renewed with a ten (10) day suspension. You were further notified that the Milwaukee Common Council would consider the matter at its meeting of May 5, 2009 commencing at 9:00 a.m. in the Common Council Chambers on the third floor of City Hall, 200 East Wells Street, Milwaukee, Wisconsin. You were advised of your right to file written objections and to appear personally or by counsel to address the Common Council. At that date, time and place you did not appear, and you did not file written objections to the report of the Licenses Committee.

Following consideration of the report of the Licenses Committee, the Common Council adopted the recommendation of the Licenses Committee to renew the Class "B" Tavern and Tavern Dance licenses with a ten (10) day suspension based upon the police report.

Said suspension of the Class "B" Tavern and Tavern Dance licenses is to be in effect from 12:01 a.m., May 20, 2009 through midnight, May 29, 2009.

Very truly yours,

  
RONALD D. LEONHARDT  
City Clerk

cc: License Division  
MPD  
File Copy

15486



www.milwaukee.gov

Office of the City Clerk

Ronald D. Leonhardt  
City Clerk

Jim Owczarski  
Deputy City Clerk

April 24, 2009

Stojan Coralic  
3101 West Cold Spring Road  
Greenfield, WI 53221

Attorney Ronald Shikora  
Shikora & Kaiser  
161 West Wisconsin Avenue, Suite 3032  
Milwaukee, WI 53203

Dear Mr. Coralic and Atty. Shikora:

You are hereby notified that the Milwaukee Common Council will hold a hearing on May 5, 2009, commencing at 9:00 a.m., or as soon thereafter as this matter may be heard, in the Common Council chambers on the third floor of City Hall, 200 East Wells Street, Milwaukee, Wisconsin to consider the renewal of the Class "B" Tavern and Tavern Dance licenses for the premises at 2936 South 13<sup>th</sup> Street, Milwaukee, Wisconsin ("The Brew House").

Attached you will find a copy of the Report of the Licenses Committee, which includes its Findings of Fact, Conclusions of Law and Recommendation, recommending renewal of the Class "B" Tavern and Tavern Dance licenses with a ten (10) day suspension based upon the police report. The recommendation is the result of a public hearing before the Committee held on April 21, 2009.

You may file a written objection to the report of the Licenses Committee. If you file a written objection to the report you may also appear before the Milwaukee Common Council to make oral arguments supporting your written objection and present oral arguments supporting that objection to the Common Council. Any written objections to the Committee's Report must be filed with the City Clerk by 4:45 p.m. on April 30, 2009 in Room 205 of City Hall. You or a legal representative may then also appear at the Common Council meeting and request an opportunity to address the Common Council for approximately five (5) minutes to present an oral argument on your own behalf.

Respectfully,  
  
RONALD D. LEONHARDT  
City Clerk

Enclosure





**JAMES A. BOHL JR.**  
Alderman, 5th District

**Date:** April 24, 2009

**To:** All Members of the Milwaukee Common Council

**From:** The Licenses Committee

**Re:** Report of the renewal applications of Stojan Coralic for Class "B" Tavern and Tavern Dance licenses for the premises located at 2936 South 13<sup>th</sup> Street in the City and County of Milwaukee, Wisconsin ("The Brew House").

#### FINDINGS OF FACT

1. Stojan Coralic (hereinafter the "License") is the holder of Class "B" Tavern and Tavern Dance licenses for the premises located at 2936 South 13<sup>th</sup> Street in the City and County of Milwaukee, Wisconsin ("The Brew House"). Said licenses expire at midnight, May 19, 2009.
2. Applications to renew said licenses were timely filed with the office of the City Clerk on March 12, 2009.
3. Pursuant to Chapter 90 of the Milwaukee Code of Ordinances and Chapter 125 of the Wisconsin Statutes, the matter was referred to the Milwaukee Police Department for investigation. The Milwaukee Police Department responded with a report that could form the basis of non-renewal or suspension of these licenses on March 16, 2009. There were also alleged neighborhood objections to loitering, littering, loud music and noise, parking and traffic problems, drug and criminal activity, prostitution, trespassing, public urination, and operation of the premises in such a manner that it creates a public nuisance and conduct which is detrimental to the health, safety and welfare of the neighborhood.
4. On April 8, 2009, the City Clerk's Office provided timely notice to the Licensee pursuant to Chapter 90 of the Milwaukee Code of Ordinances and Chapter 125 of the Wisconsin Statutes of an amended report of the Milwaukee Police Department and included therewith a copy of the Milwaukee Police Department report. The matter was scheduled for a hearing on April 21, 2009,



commencing at 11:15 a.m. in Room 301B of City Hall. At said date, time and place, the licensee appeared and was represented by Attorney Ronald Shikora, Shikora & Kaiser, 161 West Wisconsin Avenue, Suite 3032, Milwaukee, WI 53203.

5. Based upon the sworn testimony heard and the evidence received at the hearing, the Committee finds the following:
  - A. On February 6, 2009 at 1:30 a.m., officers of the Milwaukee Police Department were dispatched to 2936 South 13<sup>th</sup> Street for a subject with a gun complaint. Officers spoke to the caller who stated a patron who was still in the tavern was armed with a black semi-automatic handgun. The caller provided a description of the patron and stated this patron had the gun in his waistband. Officers entered the tavern and located the subject who matched the description given and recovered the handgun. Further investigation revealed this subject to be under the age of 21 and highly intoxicated. He was also found to be in possession of a half full Heineken beer. This subject was arrested and charged with reckless use of a weapon and issued a citation for possession/consumption of alcohol-underage. On February 7, 2009, officers conducted a follow-up at the tavern and spoke to the bartender regarding the violation found. She stated she could not believe that an underage person would be in the tavern because she had security at the door checking patrons' identifications. She stated she would further discuss this with her security. Officers then spoke to the licensee, Stojan Coralic, and explained the violations found. Officers issued a citation to the bartender for presence and sale to underage and one to Stojan Coralic for licensee responsibility. The bartender was found guilty on her citation on March 30, 2009 and fined \$367.00.
  - B. At hearing, it was disclosed that the underage patron had been in the premises two times before.

#### CONCLUSIONS OF LAW

1. The Committee has jurisdiction to hold hearings and provided Findings of Fact and Conclusions of Law and a Recommendation to the full Common Council pursuant to Chapter 125 of the Wisconsin Statutes and Chapter 90 of the Milwaukee Code of Ordinances.

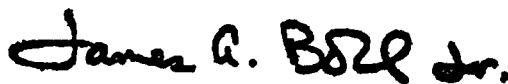
2. Based upon the above facts found, the Committee concludes that the licensee, Stojan Coralic, has not met the criteria of Chapter 90 of the Milwaukee Code of Ordinances or Chapter 125 of the Wisconsin Statutes to allow renewal of his Class "B" Tavern and Tavern Dance licenses without undergoing a ten (10) day suspension of said licenses based upon the police report. The Committee finds the police report, as stated above, to be true.
  
3. In order to protect the health, safety and welfare of the citizens of the City of Milwaukee, it is the recommendation of the Licenses Committee that the full Common Council of the City of Milwaukee should exercise its judgment to renew the Class "B" Tavern and Tavern Dance licenses for the premises located at 2936 South 13<sup>th</sup> Street in the City and County of Milwaukee, Wisconsin ("The Brew House") with a ten (10) day suspension based upon the police report.

#### RECOMMENDATION

Based upon the Findings of Fact and Conclusions of Law stated above, the Committee, by a vote of four (4) ayes, zero (0) noes and one (1) excused, recommends that the Class "B" Tavern and Tavern Dance licenses be renewed with a ten (10) day suspension based on the police report.

Said suspension is to be in effect between 12:01 a.m. on May 20, 2009 through midnight, May 29, 2009.

Dated and signed at Milwaukee, Wisconsin this 24th day of April, 2009.



---

JAMES A. BOHL, Jr., Chair  
Licenses Committee

**MILWAUKEE POLICE DEPARTMENT**  
**LICENSE INVESTIGATION UNIT**

**CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS**  
**SYNOPSIS**

**DATE: 01/12/2010**  
**LICENSE TYPE: BTAVN**  
**NEW:**  
**RENEWAL: X**

**No. 15486**  
**Application Date: 03/12/2009**  
**Expiration Date:**

**License Location: 2936 S 13<sup>th</sup> Street**  
**Business Name: The Brew House**

**Aldermanic District: 14**

**Licensee/Applicant: Coralic, Stojan**  
(Last Name, First Name, MI)  
**Date of Birth: 04/21/1956**

**Male:**                      **Female:**

**Home Address: 3101 W Cold Spring Rd**  
**City: Greenfield**  
**Home Phone: (414) 817-9363**

**State: WI**      **Zip Code: 53221**

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

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

1. On 02/06/09 at 1:30 am, Milwaukee police were dispatched to 2936 S 13<sup>th</sup> Street for a Subject With Gun complaint. Officers spoke to the caller who stated a patron who was still in the tavern was armed with a black semi-automatic handgun. The caller provided a description of the patron and stated this patron had the gun in waistband. Officers entered the tavern and located the subject who matched the description given and recovered the handgun. Further investigation revealed this subject to be under the age of 21 and highly intoxicated. He was also found to be in possession of a half full Heineken beer. This subject was arrested and charged with Reckless Use of A Weapon and issued a citation for Possession/Consumption of Alcohol Underage. On 02/07/09, officers conducted follow up at the tavern and spoke to the bartender Sylvia Lagiewka regarding the violation found. Lagiewka stated she couldn't believe that an underage person would be in the tavern because she had security at the door checking patrons ID's. Lagiewka stated she would further discuss this with her security. Officers then spoke to the licensee Stojan Coralic and explained the violations found. Officers issued a citation to the bartender Sylvia Lagiewka for presence and sale to underage and one to Coralic for Licensee Responsibility.

As to Coralic:

**Charge:** Presence of Minor At Licensed Premise  
**Finding:** Dismissed Without Prejudice  
**Sentence:** NONE  
**Date:** 05/06/2009  
**Case:** 09033694

As to Lagiewka:

Charge: Presence of Minor At Licensed Premise  
Finding: Guilty – Milwaukee Municipal Court  
Sentence: \$367.00 Penalty  
Date: 03/30/2009  
Case: 09033716

=====

Y On 01/12/2010, disposition was added to item #1.

2. On 05/09/2009 at 2:20AM, a Milwaukee Police Department squad was sent to a shooting at 2952 S 13<sup>th</sup> Street. A Detective interviewed the victim as well as a witness who stated he observed the suspect and accomplices inside The Brew House prior to the shooting. The incident occurred outside the tavern.
3. On 09/27/2009 at approximately 1:55AM, Milwaukee Police Department squads were dispatched to a fight at 2936 S 13<sup>th</sup> Street (The Brew House). Officers spoke to Ricardo D ARTEGA who stated there was an argument between two (2) females where one of the females threw a boot at the other then they left. While the females were walking towards their vehicles, in the street, they were causing a disturbance by yelling obscenities and screaming. Other patrons were in the street in front of The Brew House and across the street impeding traffic and causing vehicles to stop.
4. On 10/03/2009 at 2:15AM, Milwaukee Police Department squad was flagged down for shots fired in the 2900 Block of S 13<sup>th</sup> Street by several witnesses who stated people were shooting from a maroon Dodge Intrepid at the corner of S 13<sup>th</sup> Street and W Montana Street. As an officer exited his squad, the driver of the Intrepid accelerated away at a high rate of speed in an attempt to elude officer. The officer pursued the Intrepid until it was involved in an accident. An officer spoke to the front seat passenger who stated they were leaving The Brew House and that somebody had been shooting at them.  
Several of the callers and witnesses stated that they heard several people arguing outside The Brew House. The bar patrons were standing in the street, stopping their cars in the street and playing loud music prior to the gun shots. They heard multiple gunshots in the area where patrons from The Brew House were congregating.
5. On 10/11/2009 at 12:20AM, a Milwaukee Police Department Sergeant and officer conducted a tavern check at The Brew House, 2936 S 13<sup>th</sup> Street. A subject was in the men's restroom that appeared to be under the age of 21. He was asked for identification and he stated he did not have any. Subject was taken outside where he showed his WI ID that showed a birth date of 08/22/1990. Subject stated he was not carded when he entered the tavern. The manager stated that everyone was carded when they entered the tavern. Citation was issued to Stojan CORALIC for:

Charge: Presence of Minor at Licensed Premises  
Finding: Guilty – Milwaukee Municipal Court  
Sentence: \$367.00 Penalty  
Date: 12/02/2009  
Case#: 09141573

**CITY CLERK'S OFFICE  
CITY OF MILWAUKEE  
200 E. Wells St.  
286-2231**

This is to notify you that a revocation hearing for the Class "B" Tavern license of Stojan Coralic for the premises at 2936 S. 13<sup>th</sup> St., ("The Brew House") has been scheduled before the Licenses Committee at **11:00 a.m. on Tuesday, January 19<sup>th</sup> in Room 301-B, Milwaukee City Hall.** If you are interested in testifying, you are welcome to attend, but you are not required to do so. Your testimony must be limited to items contained in the complaint. The complaint can be found at <http://milwaukee.legistar.com/Legislation.aspx>. Please do a search for file number "091190".

This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at [www.milwaukee.gov/lobby](http://www.milwaukee.gov/lobby).

<b>OCCUPANT</b>	<b>MAIL ADDRESS</b>
CURRENT OCCUPANT	2903 S 12TH ST
CURRENT OCCUPANT	2909A S 12TH ST
CURRENT OCCUPANT	2909 S 12TH ST
CURRENT OCCUPANT	2913 S 12TH ST
CURRENT OCCUPANT	2916A S 12TH ST
CURRENT OCCUPANT	2916 S 12TH ST
CURRENT OCCUPANT	2917 S 12TH ST
CURRENT OCCUPANT	2920A S 12TH ST
CURRENT OCCUPANT	2920 S 12TH ST
CURRENT OCCUPANT	2923 S 12TH ST
CURRENT OCCUPANT	2924A S 12TH ST
CURRENT OCCUPANT	2924 S 12TH ST
CURRENT OCCUPANT	2925 S 12TH ST
CURRENT OCCUPANT	2927 S 12TH ST
CURRENT OCCUPANT	2928 S 12TH ST
CURRENT OCCUPANT	2929 S 12TH ST
CURRENT OCCUPANT	2932A S 12TH ST
CURRENT OCCUPANT	2932 S 12TH ST
CURRENT OCCUPANT	2933 S 12TH ST
CURRENT OCCUPANT	2937 S 12TH ST
CURRENT OCCUPANT	2938 S 12TH ST
CURRENT OCCUPANT	2941 S 12TH ST
CURRENT OCCUPANT	2944 S 12TH ST
CURRENT OCCUPANT	2945A S 12TH ST
CURRENT OCCUPANT	2945 S 12TH ST
CURRENT OCCUPANT	2948A S 12TH ST
CURRENT OCCUPANT	2948 S 12TH ST
CURRENT OCCUPANT	2949 S 12TH ST
CURRENT OCCUPANT	2952 S 12TH ST
CURRENT OCCUPANT	2953A S 12TH ST
CURRENT OCCUPANT	2953 S 12TH ST
CURRENT OCCUPANT	2956 S 12TH ST
CURRENT OCCUPANT	2957 S 12TH ST A
CURRENT OCCUPANT	2957 S 12TH ST B
CURRENT OCCUPANT	2957 S 12TH ST C
CURRENT OCCUPANT	2957 S 12TH ST D
CURRENT OCCUPANT	2960A S 12TH ST
CURRENT OCCUPANT	2960 S 12TH ST
CURRENT OCCUPANT	2961 S 12TH ST
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CURRENT OCCUPANT	2965 S 12TH ST
CURRENT OCCUPANT	2969A S 12TH ST
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CURRENT OCCUPANT	2932 S 13TH ST
CURRENT OCCUPANT	2934 S 13TH ST
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CURRENT OCCUPANT	2953C S 13TH ST
CURRENT OCCUPANT	2953 S 13TH ST
CURRENT OCCUPANT	2956 S 13TH ST
CURRENT OCCUPANT	2960A S 13TH ST
CURRENT OCCUPANT	2960 S 13TH ST
CURRENT OCCUPANT	2963 S 13TH ST
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CURRENT OCCUPANT	2966 S 13TH ST
CURRENT OCCUPANT	2968 S 13TH ST
CURRENT OCCUPANT	2969 S 13TH ST
CURRENT OCCUPANT	2970 S 13TH ST A
CURRENT OCCUPANT	2970 S 13TH ST
CURRENT OCCUPANT	2971 S 13TH ST
CURRENT OCCUPANT	2974 S 13TH ST
CURRENT OCCUPANT	2977 S 13TH ST
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CURRENT OCCUPANT	2948 S 14TH ST
CURRENT OCCUPANT	2952A S 14TH ST
CURRENT OCCUPANT	2952 S 14TH ST
CURRENT OCCUPANT	2956A S 14TH ST
CURRENT OCCUPANT	2956 S 14TH ST
CURRENT OCCUPANT	1231 W DAKOTA ST
CURRENT OCCUPANT	1305 W DAKOTA ST 1
CURRENT OCCUPANT	1305 W DAKOTA ST 2
CURRENT OCCUPANT	1305 W DAKOTA ST 3
CURRENT OCCUPANT	1305 W DAKOTA ST 4
<b>Number of addresses: 116</b>	

**Radius:** 250.0 feet and **Center of Circle:** 2936 S 13th ST





## Legislation Details (With Text)

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**File #:** 091185      **Version:** 0  
**Type:** Motion      **Status:** In Committee  
**File created:** 12/22/2009      **In control:** LICENSES COMMITTEE  
**On agenda:**      **Final action:**  
**Effective date:**

**Title:** Motion relating to the revocation of the Class "B" Tavern license of Danielle Jackson for the premises at 501 West North Avenue doing business as "Danielle's Lounge" in the 6th aldermanic district.

**Sponsors:** THE CHAIR

**Indexes:** LICENSE REVOCATION, LIQUOR LICENSING

**Attachments:** Police Complaint, Notice of License Surrender

Date	Ver.	Action By	Action	Result	Tally
12/22/2009	0	COMMON COUNCIL	ASSIGNED TO		

**Number**

091185

**Version**

ORIGINAL

**Reference**

**Sponsor**

THE CHAIR

**Title**

Motion relating to the revocation of the Class "B" Tavern license of Danielle Jackson for the premises at 501 West North Avenue doing business as "Danielle's Lounge" in the 6th aldermanic district.

**Drafter**

CC-CC

tb

12/21/09

In re the Class "B" Tavern License of:

DANIELLE S. JACKSON  
for the licensed premises  
known as Danielle's Lounge, located at  
501 West North Avenue, Milwaukee, Wisconsin

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SWORN CHARGES BY CHIEF OF POLICE FOR REVOCATION OF LICENSE

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Pursuant to Wisconsin Statutes Section 125.12 and Section 90-12, Milwaukee Code of Ordinances, Chief of Police Edward Flynn, by Captain Edith Hudson, Commander of Police District Five, being first duly sworn and upon her oath, respectfully charges the following based upon review of official Milwaukee Police Department reports drafted in the ordinary course of business, review of documents received by Milwaukee Police District 5, and communication with other police and municipal officials.

1. That Danielle Simone Jackson (DOB 07/15/1972) (hereinafter, "Licensee") is the holder of a Class "B" tavern license for the licensed premises known as Danielle's Lounge located at 501 West North Avenue, Milwaukee, Wisconsin. The tavern is located in a building on the southwest corner of the intersection of West North Avenue and North 5<sup>th</sup> Street. The tavern's main entrance faces West North Avenue and there is a side exit in the middle of the building exiting towards North 5<sup>th</sup> Street.

2. On December 5, 2009 at approximately 1:19 a.m., three individuals, at least two of whom were former patrons of Danielle's Lounge, were shot after leaving the tavern on or near the sidewalk located adjacent to Danielle's Lounge during an altercation involving many individuals. Subsequent police investigation revealed blood located on the sidewalk near the bar and four .40 Smith & Wesson spent firearm casings located in front of the property immediately south of the tavern. While searching for evidence, police documented the presence of a camera surveillance system in the tavern which the licensee indicated was inoperable. Multiple witnesses were subsequently interviewed by police

3. Police interviewed gunshot wound victim Michael B. Moore, who stated that on the

night of the shooting, he and his girlfriend had seen a movie and had heard that Carters located at 501 W. North Avenue was reopening after being closed for several months. After the movie let out at approximately 11:30, Mr. Moore and his girlfriend went to the bar and noticed that it was fairly busy. Mr. Moore indicated that after he had arrived and was going to do some dancing after having a drink, he noticed a fight break out along the bar closer to the front door. Mr. Moore indicated he could hear glasses and bottles breaking and chairs being tipped over, at which time the bartender and the bouncers got involved with the people and the lights came on. The bartender and bouncer got a group of people who were fighting out the side door. At that point, Mr. Moore was told that they would also have to leave for the night. Mr. Moore indicated that he and his girlfriend walked towards North Avenue along the exterior of the bar and heard 3 or 4 shots go off, at which time he realized he had been shot.

4. Police interviewed gunshot wound victim Conrad J. Perkins at Mt. Sinai Hospital. Mr. Perkins told police that he was invited by a friend "Juan Juan" to meet him at the bar on 5<sup>th</sup> and North Avenue. Mr. Perkins found Juan Juan inside the bar and spent approximately 10-15 minutes there before walking outside. Mr. Perkins indicated to police that he realized he left his keys in his jacket inside the bar and that he went back in. However, an argument and fight had started up outside the bar involving approximately 20-30 people. While the fight was occurring, he heard about 5 or 6 gunshots, but did not see anyone with a gun or see who was firing the shots. Mr. Perkins indicated that Juan Juan helped him to his vehicle and delivered him to the hospital.

5. Police subsequently interviewed the individual known as "Juan Juan," who was later identified as 19-year-old Deron M. Parks (DOB 03/07/90). Mr. Parks indicated to police that he was at Danielle's Tavern located on 5<sup>th</sup> and North Avenue the night of the shooting, getting there at about 12 or 1 a.m. and that his friend arrived thereafter. Mr. Parks indicated to police that he and Mr. Perkins stayed a while and the two of them left. When they went outside, there was a bunch of people, approximately 30-40 people, fighting and that he heard a gunshot. He then observed that Mr. Perkins was shot and he took him to the hospital.

6. Police interviewed gunshot wound victim Robert D. Davis who indicated that at the time

of the shooting he was in the process of walking home from a friend's house and that he had heard arguing coming from the general direction where he observed numerous subjects on North 5<sup>th</sup> Street. He then heard several gunshots and he fell to the ground and realized he had been hit.

7. Police interviewed licensee Danielle S. Jackson at approximately 2:10 a.m. inside Danielle's Lounge. The licensee indicated to police that she had been leasing the bar for the past year, but that she had not been open and that the evening of 12/4/09, through the morning of 12/5/09, was her opening date. She indicated to police that she opened at 9:00 p.m. and that during this time, she had one bartender and one door person working. She identified the bartender as Tasha M. Weatherall and her door person as Justin Grant. The licensee indicated to police that she had a maximum capacity of 25 people and that at the busiest point of the evening she only had 15 patrons. The licensee reiterated she had not been open at all during the entire year that she had been leasing the property. The licensee indicated to police that prior to the shooting, the patrons that were in the bar were pretty much unknown to her and that there was no arguing and definitely no fighting inside the bar. The licensee indicated to police that at the time it was to close the bar, all the patrons left out the side door located on the east side of the business. At that time, she and her doorman, Justin Grant, left the business and locked the door. Thereafter, she heard 1 to 2 shots to the southeast of her and observed people running. The licensee indicated that she ran to her vehicle and started the vehicle up and ducked down. She indicated she heard 2 or 3 more shots, prompting her just to pull out as quickly as possible. The licensee again reiterated to the police that nothing had taken place inside the bar which precipitated the incident. The licensee indicated that the surveillance system which consisted of four apparently new cameras and a TV monitor were not in operation at the time that evening.

8. Milwaukee police interviewed the doorman, Justin Grant, who indicated that the evening of 12/4/09 was supposed to be his first night as the doorman at Danielle's Bar. He was scheduled to work from 9 p.m. until bar closing. He indicated to police that throughout that night there no more than 20-25 people within the bar and that he would not allow anyone under the age of 25 years to enter the bar. Mr. Grant indicated that the entire night was calm and that most of the people inside the bar were individuals

that knew Danielle. Mr. Grant indicated there were no problems and there was no one arguing and that at about 1:00 a.m., the morning of 12/5/09, Danielle called last call and everyone left the bar via the side door. Thereafter, Mr. Grant indicated there was a large group of people, totaling 10-15, to the east of the bar in the street and they were all cursing and yelling at one another. Thereafter, he heard 2 or 3 shots and observed people running. Thereafter, Mr. Grant ran westbound towards his car and he heard 2 or 3 more shots fired in rapid succession.

9. After other witnesses were interviewed, police again interviewed Justin M. Grant who then indicated to police that there had been a subject inside the bar near the time of closing who had been jumping around in the center of the bar using profane language and being disrespectful towards others. Mr. Grant indicated to police that the subject was "drunk" and that this individual had been in the bar earlier, had left and came back. Mr. Grant indicated that shortly after that individual was escorted out of the bar, Danielle had the occasion to call last call and that everyone in the bar left. After everyone had left, he did see 10 to 15 subjects in the street just to the east of the bar and that the above-described drunk individual was one of those individuals.

10. Upon information and belief, the licensee provided with her licensing application a Plan of Operation, revised 12/19/08. In this plan of operation, the licensee indicated that a security service would be employed. This plan of operation indicates that "Body Guard 1" Security Company will be in place inside and outside of the establishment.

11. Furthermore, upon information and belief, on April 21, 2009, the licensee appeared before the City of Milwaukee Licensing Committee regarding the above-referenced tavern license. During her presentation, the licensee indicated that four security guards would be employed: two armed guards outside the establishment and two armed guards inside the establishment. The licensee indicated that she would have adequate lighting and that security cameras would be installed inside and outside of the establishment and operating at all times.

12. The licensed premise is operated in such a manner that it constitutes a public nuisance and the conduct associated with the licensed premise has had a substantial adverse effect on the health,

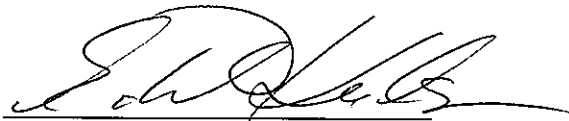
safety and/or convenience and prosperity of the neighborhood.

BASED UPON the December 5, 2009 disorderly conduct, altercation and subsequent shooting involving patrons and former patrons at the above-referenced tavern; the licensee's subsequent misrepresentations to Milwaukee police investigating the shooting; and, the licensee's failure to provide adequate security and surveillance cameras contrary to her testimony before the Licensing Committee and her plan of operation;

THE CHIEF OF POLICE, by his designee, respectfully requests the immediate revocation of the Class "B" tavern license relative to the above-referenced licensee and licensed premise because the licensee has kept a disorderly and riotous house contrary to Wis. Stat. Sec. 125.12(2)(ag)2 and that the licensed premises is being operated in such a manner that it constitutes a public nuisance and that the misuse of the licensed premise unreasonably interferes with the good order of the City contrary to Section 90-12, Milwaukee Code of Ordinances.


Dated at Milwaukee, Wisconsin this 18 day of December, 2009.

CHIEF OF POLICE EDWARD FLYNN, by

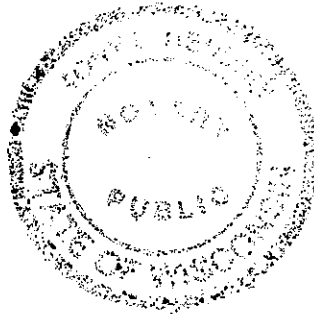


CAPTAIN EDITH HUDSON  
Commander, Milwaukee Police District 5

The foregoing complaint seeking revocation of the Class "B" Tavern license was subscribed and sworn to before me this 18<sup>th</sup> day of December, 2009.

  
Notary Public, State of Wisconsin  
My commission expires: 02-14-10

Drafted by:  
ADAM B. STEPHENS  
Assistant City Attorney  
SBN: 1033108  
1032-2009-3314:153034



CITY OF MILWAUKEE  
09 DEC 21 AM 11:25  
RONALD D. LEONHARDT  
CITY CLERK

**From:** Grill, Rebecca  
**Sent:** Friday, January 08, 2010 1:51 PM  
**To:** Bohl, James; Black, Tobie  
**Subject:** FW: 501 W North Avenue  
[Danielle's Lounge license has been surrendered. \(I think this is one of the revocations.\)](#)

---

**From:** Lee, Chris  
**Sent:** Friday, January 08, 2010 1:49 PM  
**To:** Grill, Rebecca  
**Cc:** Coggs, Milele; Dantzler, Akuwa  
**Subject:** RE: 501 W North Avenue

[The license was surrendered today 1-8-10 by the licensee.](#)

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**From:** Grill, Rebecca  
**Sent:** Monday, December 14, 2009 10:39 AM  
**To:** Lee, Chris; Sellhausen, Julie  
**Cc:** Wagner, Janice; Pfaff, Richard  
**Subject:** 501 W North Avenue

Please email me, Ald. Coggs and Akuwa Dantzler if the license for Danielle's lounge at 501 W. North Avenue is surrendered.

Thanks.

Rebecca Grill  
License Division Manager  
200 E. Wells Street, Room 105  
Milwaukee, WI 53202  
Phone 414-286-2238  
Fax 414-286-3057  
E-Mail [rgrill@milwaukee.gov](mailto:rgrill@milwaukee.gov)  
License Division Webpage [www.milwaukee.gov/license](http://www.milwaukee.gov/license)