

#### CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Wednesday, October 26, 2022

#### COMMITTEE MEETING NOTICE

AD 05

NAGRA, Gurinder S, Agent Timmerman Petro Mart LLC 9130 W Hampton Av Milwaukee, WI 53225

You are requested to attend a hearing which is to be held in Room 301-B, Third Floor, City Hall or you may attend virtually using the link below. The hearing will be held at:

#### Wednesday, November 09, 2022 at 01:15 PM

https://meet.goto.com/353410661. If you wish to call in, please call <u>+1 (646) 749-3122</u> and use Access Code: 353-410-661. Please see the enclosed best practices document for further instructions.

**Regarding:** 

Your Filling Station, Food Dealer and Weights & Measures License Renewal Applications Adding Stockholder and Transfer of Stock as agent for "Timmerman Petro Mart LLC" for merman Petro Mart" at 9130 W Hampton Av.

There is a possibility that your application may be denied for one or more of the following reasons: The recommendation of the committee regarding the application shall be based on evidence presented at the hearing. Per MCO 85-4-4, unless otherwise specified in the code, probative evidence concerning non-renewal, suspension or revocation may include evidence of the following: failure of the applicant to meet municipal qualifications, pending charges against or the conviction of any felony, misdemeanor, municipal offense or other offense, the circumstances of which substantially relate to the circumstances of the particular licensed or permitted activity, by the applicant or by any employee or other agent of the applicant. If the activities of the applicant involve a licensed premises, whether the premises tends to facilitate a public or private nuisance or has been the source of congregations of persons which have resulted in any of the following: disturbance of the peace; illegal drug activity; public drunkenness; drinking in public; harassment of passers-by; gambling; prostitution; sale of stolen goods; public urination; theft; assaults; battery; acts of vandalism including graffiti, excessive littering, loltering, illegal parking, loud noise at times when the licensed premise is open for business; traffic violations; curfew violations; lewd conduct; display of materials harmful to minors, pursuant to s. 106-9.6; or any other factor which reasonably relates to the public health, safety and welfare, or failure to comply with the approved plan of operation. See attached police report or correspondence.

Notice for applicants with<br/>warrants or unpaid fines:Proof of warrant satisfaction or payment of fines must be submitted at the hearing on the<br/>above date and time. Failure to comply with this requirement may result in a delay of the<br/>granting/denial of your application.

Failure to appear at this meeting may result in the denial of your license. Individual applicants must appear only in person or by an attorney. Corporate or Limited Liability applicants must appear only by the agent designated on the application or by an attorney. Partnership applicants must appear by a partner listed on the application or by an attorney. If you wish to do so and at your own expense, you may be accompanied by an attorney of your choosing to represent you at this hearing.

You will be given an opportunity to speak on behalf of the application and to respond and challenge any charges or reasons given for the denial. No petitions can be accepted by the committee, unless the people who signed the petition are present at the committee hearing and willing to testify. You may present witnesses under oath and you may also confront and cross-examine opposing witnesses under oath. If you have difficulty with the English language, you should bring an interpreter with you, at your expense, so that you can answer questions and participate in your hearing.

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

Limited parking for persons attending meetings 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 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.

JIM OWCZARSKI, CITY CLERK

BY:

Jim Cooney License Division Manager

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

# MILWAUKEE POLICE DEPARTMENT LICENSING

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

DATE: 10/20/2022 LICENSE TYPE: FILLING NEW: RENEWAL:

No. 343963, 343965 Application Date: 10/18/2022

**License Location:** 9130 W Hampton Av **Business Name:** Timmerman Petro Mart

Licensee/Applicant: Nagra, Gurinder S (Last Name, First Name, MI) Date of Birth: 07/30/1970

Home Address: 6980 S. 35<sup>th</sup> Street City: Franklin Home Phone: (414) 467-2795

State: WI Zip Code: 53132

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

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

1. On 01/26/2016 the applicant was cited in the City of Milwaukee at 4839 N. Green Bay Av for Building Code Violations.

Charge:Building Code ViolationsFinding:GuiltySentence:Fined \$980.00Date:01/05/2017Case:13033149

2. On 06/16/2016 the applicant was cited in the City of Milwaukee at 4110 W. Martin Dr for Building Code Violations.

Charge:Building Code ViolationsFinding:GuiltySentence:Fined \$280.00Date:01/17/2017Case:16051366

3. On 08/02/17 the applicant was cited in the City of Milwaukee at 4839 N. Green Bay Avenue for Building Code Violations.

Charge:Building Code ViolationsFinding:GuiltySentence:\$330.00 fineDate:01/25/18Case:17074331

4. On 08/22/17 the applicant was cited in the City of Milwaukee at 2667 N. 5<sup>th</sup> Street for Responsible Person on Premise Required.

Charge:Responsible Person on Premise RequiredFinding:GuiltySentence:\$190.00 fineDate:02/22/18Case:17042400

5. On 08/26/17 the applicant was cited in the City of Milwaukee at 2667 N. 5<sup>th</sup> Street for Sale of Cigarettes to Minor/Underage.

Charge:Sale of Cigarettes to Minor/UnderageFinding:GuiltySentence:\$280.00 fineDate:06/27/18Case:17051220

6. On 12/03/18 the applicant was cited in the City of Milwaukee at 3876 N. Port Washington Road for Responsible Person on Premise Required.

Charge:Responsible Person on Premise RequiredFinding:GuiltySentence:Fined \$189.00Date:04/11/2019Case:18085794

7. On 03/06/2022 officers were dispatched to a Sudden Death at Timmerman Metro, 9130 W. Hampton Av. The officer spoke with the clerk who stated the deceased person was found in the parking lot. The clerk stated the subject was in the store at 3:26pm purchasing a lottery ticket. There was no foul play found.

8. On 09/04/2022 at 8:05pm officers were dispatched to a Shots Fired at 9130 W. Hampton Av. The officers interviewed an employee, who stated he heard the shots being fired and began to clean up the parking lot, throwing out 10 casings. The officers were able to view video which showed a car parked at the pumps. An occupant of the car was observed discharging a gun in the air multiple times. The officers located a total of 17 casings and 4 unfired bullets.

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

ase #:220650116	OtherEvent #: 22-LP-0366
	Incident
9130 W HAMPTON AV MILWA	AUKEE, WISCONSIN 53225
Incident Date/Time::	03/06/2022 16:51:00
CAD Number::	220651195
District::	7
Beat::	720
Reporting Area::	1147
	Business Agent (1)
NAGRA, GURINDER SINGH	
Person Involvement: (Must choose	Agent
AGENT from drop down):	
DOB::	07/30/1970
Sex::	MALE
Race::	ASIAN
Phone 1 Number::	(414)-467-2795
Phone 1 Type::	Phone
Address::	6980 S 35TH ST
City::	FRANKLIN
State::	WISCONSIN
Zip Code::	53132
······································	Licensed Persons Involved (1)
SINGH, Jas Pal	
Person Involvement::	Employee
DOB::	01/06/1989
Sex::	MALE
Race::	UNKNOWN
Phone 1 Number::	414-595-9720
Phone 1 Type::	С
	Licensed Premise Data (1)
Timmerman Metro Mart	
Phone 1 Number::	(414)-463-3974
Phone 1 Number:: Phone 1 Type::	Main
Address::	9310 W HAMPTON AV
City::	Milwaukee
State::	WISCONSIN
Zip Code::	53225
License Type::	Filling Station
Licensee Notification Was Made:	
Licensee Notified Date/Time::	03/06/2022 17:00:00
	No
<b>Business Was Cited For Violation</b>	n:: no

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

No

749 W. State Street Milwaukee, WI 53233

414-933-4444

#### Case #:220650116

# OtherEvent #: 22-LP-0366

Licensee or Manager was on premises at time of violation/incident::

#### Narrative (1)

#### INITIAL INVESTIGATION

Lofland, Thomas R 028792

This report is written by PO Thomas Lofland assigned to District 7 Early Power shift.

On Sunday March 6, 2022 Squad 7249 (myself) in a fully marked black and white squad in full duty uniform was dispatched to a DOE. Upon arrival I spoke with Timmerman Metro Clerk Jas Pal SINGH (W/M, 01-06-1989). SINGH stated he has worked at Timmerman Petro for seven to eight months. He stated he often helps out mostly delivering food for his brother-in-laws and cousins who all work for the subject's business Timmerman Metro Mart. SINGH stated the victim is a regular customer. SINGH explained that another Metro Mart clerk pointed the victim out to him when he first started working. The clerk said "be nice to her she is a good person and customer." SINGH stated he recalls seeing the victim three of four times in the store since he has worked at the location always buying lottery tickets.

Store recorded video surveillance shows the deceased victim purchasing lottery tickets 3:26 p.m. A copy of this receipt was generated by SINGH and inventoried by me for Safe Keeping # 22008650.

FILL322838 filling station license good until November 2022, Gurinder NAGRA, agent.

Officer (2)				
Reporting Officer:	Lofland, Thomas R (028792)	03/06/2022 19:53:00		
Section: (Work Location):	72			
Approving Officer:	Velasquez, Guadalupe (018673)	04/19/2022 11:43:12		
Section: (Work Location):	04		,	

03/06/2022

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

ase #:222470131	OtherEvent #: 22-LP-0721	OtherEvent #: 22-LP-0721		
	Incident			
9130 W HAMPTON AV MILW	AUKEE. WISCONSIN 53225			
Incident Date/Time::	09/04/2022 19:50:00			
CAD Number::	222471462			
District::	7			
Beat::	720			
Reporting Area::	1147			
· · · · · · · · · · · · · · · · · · ·	Business Agent (1)			
SINGH, AMRID P	A weight			
Person Involvement: (Must choose AGENT from drop down):	Agent			
DOB::	10/03/2000			
Sex::	MALE			
Race::	WHITE			
Address::	9130 W HAMPTON AV			
City:	MILWAUKEE			
State::	WISCONSIN			
Zip`Code::	53225			
	Licensed Persons Involved (1)	****		
CAMPBELL, GORDON WADE	IR			
Person Involvement::	Employee			
DOB::	07/26/1970			
	MALE			
Sex::	BLACK/AFRICAN AMERICAN			
Address::	9009 W HAMPTON AV			
City::	MILWAUKEE			
State::	WISCONSIN			
Zip Code::	53225			
	Licensed Premise Data (1)			
AMSTAR GAS STATION				
Phone 1 Number::	(414)-463-3974			
Phone 1 Type::	Phone			
Address::	9130 W HAMPTON AV			
City::	MILWAUKEE			
State::	WISCONSIN			
Zip Code::	53225			
License Type::	Filling Station			
Licensee Notification Was Made	no No			
<b>Business Was Cited For Violatio</b>	n:: <sup>No</sup>			
Licensee was cooperative: (if no explain in narrative):				
Licensee or Manager was on premises at time of violation/incident::	No			

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

#### Case #:222470131

OtherEvent #: 22-LP-0721

#### Narrative (1)

#### License Premis Report Wierzchowski, Matthew J 029467

09/04/2022

This report is written by P.O. Matthew WIERZCHOWSKI assigned to District Seven, Early Shift.

On Sunday, September 4th, 2022 at approximately 8:05 pm, Squad 7240 (P.O. Austin SHULL and myself) responded to a Shots Fired Complaint at the location of 9130 W Hampton Av which is located within the City and County of Milwaukee, Wisconsin.

Upon arrival to the location we spoke with the witness who was identified Gordon W. CAMPBELL (B/M 7/26/1970) who stated he heard the shots being fired and then after the incident began to clean up the parking lot in which he threw away 10 casings and touched 2 cartridges.

P.O. SHULL then began to talk with Amrid P. SINGH (W/M 10/03/2000) who was the gas station attendant who heard the gunshots but did not see where they came from. SINGH then showed P.O. SHULL the video footage in which it depicts a black Dodge Durango with Wisconsin Registration Plate PF1662 parked between pump 4-5. The video footage then shows the rear passenger who then began to discharge a unknown firearm into the air multiple times. The video then shows the vehicle then drive off towards the north of the parking lot and exit the gas station parking lot.

Refer to Supplemental Report by P.O. SHULL regarding interviews and watching of video footage.

I then located 17 MXT 9x19 Brass Casings, and 4 MXT 9x19 Brass Cartridges that were all from this incident. The property was then later inventoried under MPD Inventory Number 22032816 as evidence regarding this incident.

We then called for a CST in which Squad 7295 (C.S.O. Christopher AREVALO) responded to the location in which he took 54 photographs at 8:43 pm and also recovered the video footage of this incident from the gas station.

P.O. SHULL then gathered the licenses from the gas station which were identified as 107222, 107223, and 112180. The permits expired in November of 2021 for Food, Alcohol, and Tobacco.

I then placed a Investigative Alert on the Dodge Durango and the alleged driver of the vehicle that was gathered by Squad 7290 (P.O. Jordan KARR-HARRDIE and P.O. Lillian WEATHERBY) See Supplemental Report Regarding the interview of Kewanna MORRIS who was the registered owner of the above vehicle. MORRIS identified the vehicle as hers that she bought for Keyone Q. PAYNE (B/M 5/3/2001) which is her son.

This case is pending further investigation to attempt to locate PAYNE and identify the shooter of the incident.

والمروق والمروحة المحاصر والمعا

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

# Case #:222470131 OtherEvent #: 22-LP-0721 Officer (2) Officer (2) Reporting Officer: Wierzchowski, Matthew J (029467) 09/04/2022 21:38:00

Reporting Officer:Wierzchowski, Matthew J (029407)05/04/2021 23:0000Section: (Work Location):72Section: (Work Location):72

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Wednesday, October 26, 2022



# Notice of Public Hearing

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#### NAGRA, Gurinder S, Agent Timmerman Petro Mart at 9130 W Hampton Av Filling Station, Food Dealer and Weights & Measures License Renewal Applications Adding Stockholder and Transfer of Stock

## Wednesday, November 09, 2022 at 1:15 PM

To whom it may concern:

The above application has been made by the above named applicant(s). This requires approval from the Licenses Committee and the Common Council of the City of Milwaukee. The hearing before the Licenses Committee will take place on 11/9/2022 at 1:15 PM in Room 301-B, Third Floor, City Hall. This is a public hearing. Those wishing to view the proceeding are able to do so via the City Channel – Channel 25 on Spectrum Cable – or on the Internet at http://city.milwaukee.gov/citychannel. Those wishing to provide oral testimony via phone or internet are asked to contact the staff assistant, Yadira Melendez at (414) 286-2775 or stasst5@milwaukee.gov for necessary information. Please make such requests no later than one business day prior to the start of the meeting. You are not required to attend the hearing, but please see the information below if you would like to provide testimony. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing.

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

1. The license application is scheduled to be heard at the above time. Due to other hearings running longer than scheduled, you may have to wait some time to provide your testimony.

2. You must appear in person and testify as to matters that you have personally experienced or seen. (You cannot provide testimony for your neighbor, parent or anyone else; this is considered hearsay and cannot be considered by the committee.)

3. No letters or petitions can be accepted by the committee (unless the person who wrote the letter or the persons who signed the petition are present at the committee hearing and willing to testify).

4. Persons opposed to the license application are given the opportunity to testify first; supporters may testify after the opponents have finished.

5. When you are called to testify, you will be sworn in and asked to give your name, and address. (If your first and/or last names are uncommon please spell them.) 6. You may then provide testimony.

a. Include only information relating to the above license application.

b. Include only information you have personally witnessed or seen.

c. Provide concise and relevant information detailing how this business has affected or may affect the peaceful enjoyment of your neighborhood.

d. If by the time you have the opportunity to testify, the information you wish to share has already been provided to the committee, you may state that you agree with the previous testimony. Redundant or repetitive testimony will not assist the committee in making its recommendation.

7. After giving your testimony, the members of the Licenses Committee and the licensee may ask questions regarding the testimony you have given or other factors relating to the license application.

8. Business Competition is not a valid basis for denial or non-renewal of a license.

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

OCCUPANT	MAIL ADDRESS	CITY STATE ZIP
CURRENT OCCUPANT	4820 N SWAN RD# 1	MILWAUKEE, WI 53225-4143
CURRENT OCCUPANT	4820 N SWAN RD# 2	MILWAUKEE, WI 53225-4143
CURRENT OCCUPANT	4820 N SWAN RD# 3	MILWAUKEE, WI 53225-4143
CURRENT OCCUPANT	4820 N SWAN RD# 4	MILWAUKEE, WI 53225-4143
CURRENT OCCUPANT	4828 N SWAN RD	MILWAUKEE, WI 53225-4143
CURRENT OCCUPANT	4828A N SWAN RD	MILWAUKEE, WI 53225-4143
CURRENT OCCUPANT	4835 N 91ST ST# 1	MILWAUKEE, WI 53225-4166
CURRENT OCCUPANT	4835 N 91ST ST# 2	MILWAUKEE, WI 53225-4166
CURRENT OCCUPANT	4835 N 91ST ST# 3	MILWAUKEE, WI 53225-4166
CURRENT OCCUPANT	4835 N 91ST ST# 4	MILWAUKEE, WI 53225-4166
CURRENT OCCUPANT	4840 N SWAN RD	MILWAUKEE, WI 53225-4143
CURRENT OCCUPANT	4843 N 91ST ST	MILWAUKEE, WI 53225-4125
CURRENT OCCUPANT	4858 N SWAN RD	MILWAUKEE, WI 53225-4143
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Total Records: 13

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Radius 250.0 feet and Center of Circle: 9130 W Hampton Av



# BUSINESS LICENSE RENEWAL PLAN OF OPERATION

Office of the City Clerk License Division 200 E. Wells St. Room 105, Milwaukee, WI 53202

Licenses to be Renewed	Renewal Fee(s)						
Food Dealer - FOOD 11995	\$575.00						
Extended Hours -		·					
Filling Station - FILL 1605	\$250.00	Expiration Date:	11/10/2022				
Cigarette & Tobacco - CIG 1030127	\$100.00	<ul> <li>File By Date:</li> <li>Date Late Fee Begins:</li> <li>Late Fee Amount:</li> </ul>	9/2/2022 9/3/2022				
Weights & Measures - W&M 6614	\$720.00		\$75.00				
Sidewalk Dining -							
TOTAL DUE	\$1645	-					
Legal Entity Name: Timmerman Petro Mart LLC							
Premises Address: 9130 W HAMPTON A	I						
<b>Changes Since Last Application</b>	?						
Are there any changes in your plans to address litter, noise, and/or security? No Yes If yes, describe:							
Are there any changes to your current plan of operation or floor plan*? VNo Yes If yes, describe:							
found online at <u>www.milwaukee.gov/licens</u> Weights & Measures Licensees	AND SHE REPORTED	Sidewalk Din					
Number/Type of Devices: <b>Retail Petroleum M</b> Are there any changes to the number or types of No Yes If yes, contact our office	eters = 12 devices?	Are there any chang	es to the sidewalk dining site plan? es, submit an updated site plan with this application.				
Food Dealer Licensees Only							
Your current food license includes the following business operations: Processing, Hazardous Foods, Sales \$20,001 - \$200,000 Are there any changes to your plan of operation (for example, adding processing, changing sales amount or complexity, etc.)? No Second Se							
All Applicants: Signature							
XELLIL							
Signature of Sole Proprietor; a Partner; or if a Corporation or LLC, the Agent must sign							