# Jeff Pawlinski

Alderman, 13th District

CHAIR:

**Utilities & Licenses Committee** 

**COMMITTEES:** 

Zoning, Neighborhoods and Development Steering & Rules Anti Graffitti Policy Administrative Review Appeals Board Resolutions Committee - League of Wisconsin Municipalities

November 21, 2002

To the Honorable, the Common Council

Dear members:

Re: Common Council File 020697

Attached are written objections to the nonrenewal recommendation of a Class "D" Bartender application of Anita M. Reyna.

This matter will be heard by the full Council at its November 26, 2002 meeting. Pursuant to City Ordinances, a roll call vote will be taken to confirm that all members have read the attached objections.

Respectfully.

JEFFREY A. PAWLINSKI, Chair Utilities and Licenses Committee

cc: City Attorney's Office Common Council/City Clerk – License Division Milwaukee Police Department – License Investigation All Council Members CCFN 020697



DANIEL S. WELYTOK DIRECT DIAL: 414-224-5847 DSW@WHDLAW.COM

November 19, 2002

# VIA FACSIMILE TRANSMISSION (414) 286-3456 and U.S. MAIL

Mr. Ronald D. Leonhardt City Clerk, City of Milwaukee City Hall, Room 205 200 East Wells Street Milwaukee, WI 53202-3567

Re: Objection to the Report of the Utility & Licensing Committee

on Anita Reyna

Dear Mr. Leonhardt:

This letter constitutes a written objection to the Report of the Utility & Licensing Committee to the Findings of Fact, Conclusions of Law and Recommendation concerning the non-renewal of the Class D Bartender License of Ms. Anita Reyna.

This letter also constitutes a request to appear at the Common Council meeting on November 26, 2002, commencing at 9:00 a.m., or as soon thereafter as this matter be heard, to address the Common Council on Ms. Reyna's behalf concerning this matter.

Please notify us at your earliest convenience of the date the hearing will be held.

Very truly yours,

Daniel S. Welytok

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DSW/sls

cc: Ms. Anita Reyna

Ket Objection to the Report of the United & Hearing Committee on Anita Reyns

MKE/805653.1



# MEMORANDUM



TO:

City of Milwaukee Common Council

FROM:

Daniel S. Welytok

**SUBJECT:** 

Appeal of Anita Reyna from Decision of U&L Committee Denying Renewal

of Class "D" Bartender License

DATE:

November 20, 2002

This memo addresses the appeal of Ms. Anita Reyna (f/n/a Anita Fuller) on the U&L Committee's recommendation to deny her application for renewal of her Class "D" Bartenders License.

# 1. Background Summary

- A. At the 11/12/02 U&L Committee meeting, the Committee voted 4-0 to recommend the non-renewal of Ms. Reyna's Class "D" Bartender License.
- B. The recommendation is based on a report from the Milwaukee Police Department stating that Ms. Reyna was found guilty of 2 counts of "manufacturing and delivery of cocaine," a felony.
- C. Because the crime took place at a tavern while she was on duty and the Class "B" tavern license of her employer was suspended for her conduct, U&L recommends that the license should not be renewed.

## 2. Clarification of Facts

- A. During the U&L hearing on this matter, discussion focused on the word "manufacturing" used in the police report to describe her conviction. Ms. Reyna testified that she did not manufacture cocaine and did not know why that description appeared on her record.
- B. The criminal court file (Case No. 01CF001386) reveals that Ms. Reyna (f/k/a Ms. Fuller) was charged with delivery of a controlled substance cocaine (5 grams or less), not manufacturing. See *Exhibit 1*.
- C. Ms. Reyna pled guilty delivery of cocaine and was convicted under Wis. Stats. §961.41 (cm) 1, entitled "Prohibited acts A -- penalties (1) Manufacture, Distribution or

Delivery." See <u>Exhibit 2</u>. The title of the statute, containing the word "manufacture" could have misled the U&L Committee and cast doubt on Ms. Reyna's credibility and veracity.

# 3. Basis for Appeal

- A. The police report reviewed by U&L was misleading as to what the underlying offense was -- see 2 C., above. It also did not include favorable testimonial letters to the judge in sentencing, attached here as *Exhibit 3*.
- B. Ms. Reyna's employer does not agree with that portion of the U&L recommendation for nonrenewal based on the fact that the Class "B" tavern license of her employer was suspended for her conduct. Ms. Reyna's employer strongly desires to retain her as a bartender at the tavern, so much so that he is sponsoring her financially in this appeal.
- C. Ms. Reyna has been bartending for the employer since her release from incarceration. She states that her probation officer has no objections to her continuing bartending. Her probation is conditioned on absolute sobriety, no further violations, random urine screens, and seeking & maintaining full employment. See *Exhibit 4*.
- D. Ms. Reyna's occupation is bartending, and the employer desires her to continue on with him. One of her conditions of probation requires that she be employed, and the U&L Committee recommendation would deprive her of her ability to readily fulfill this condition.
- E. Considering the conditions of probation, the severity a repeat offense would carry, and the testimonials of acquaintances to the court as to her character (see *Exhibit 3*), the risk of Ms. Reyna repeating the offense is very low.
- F. In light of the facts and circumstances in this matter, any public policy argument for nonrenewal of Ms. Reyna's Class "D" Bartender License is outweighed by those public policy arguments in favor of renewal.

Ms. Reyna respectfully requests that the Common Council grant the renewal of her Class "D" Bartender License, contrary to the recommendation of the U&L Committee.

# **CONVICTION REPORT AND** ORDER OF REVOCATION OR SUSPENSION Wisconsin Department of Transportation (MV3596 92)

For drug offenses under Chapter 961 Wisconsin Statutes

COLIDE NAME			
COURT NAME COURT CODE		COURT CASE NUMBER (CIRCUIT COURT)	
CIRCUIT COURT 44000	•	01CF001386	
COURT ADDRESS	· · · · · · · · · · · · · · · · · · ·	COUNTY	
901 NORTH 9TH STREET		MILWAUKEE	
CITY, STATE, ZIP CODE	<del></del>	COURT TELEPHONE NUMBER	
MILWAUKEE, WI 53233	ē	414- 278-5256	
		114 270-3230	
To the Administrator of the Division of Motor Vel	nicles Madiso	on Mi	
to the Manufactor of the Division of Motor Act	noics, Madis	ori, vvi.	
In accordance with the provisions of section 161.50 Wiscons	in Statutes, you	are notified that the following defendant was convicted	
of the specified charge under Chapter 161 Wisconsin Statutes	<b>5.</b>	3 4000000000000000000000000000000000000	
Defendant Name First MI Last Sex	BirthDate	Citation Number	
ANITA M FULLER F	081956	CRIMINAL COMPLAINT	
Address 1231 W MANITOBA		Violation Date 011701 - 012301	
MILWAUKEE, WI 53215		052401	
Driver License Number	State		
???	WI	Charge and Statute Number 961.41(1)(CM)1 DEL OF CONT SUB	
	· · · /	COCAINE, 2 CTS	
Race Eves Hair	342		
Race Eyes Hair WHI NA NA	Weight NA	Height NA	
	I MA	INA	
		•	
SUSPENSIONA	REVOCATI	ON ORDER	
SUSPENSION/	REVOCATI	ON ORDER	
	•	•	
SUSPENSION/ This court orders that the operating privilege of the	•	•	
This court orders that the operating privilege of the	•	ned person be:	
	•	•	
This court orders that the operating privilege of the X Suspended  Period of Time - 6 Months to 5 Years	•	ned person be:	
This court orders that the operating privilege of the X Suspended	he above-nam	ned person be:	
This court orders that the operating privilege of the X Suspended  Period of Time - 6 Months to 5 Years	Effective Date 061401	ned person be:	
This court orders that the operating privilege of the X Suspended  Period of Time - 6 Months to 5 Years	Effective Date 061401	ned person be:  Revoked	
This court orders that the operating privilege of the X Suspended  Period of Time - 6 Months to 5 Years 6 MONTHS EACH COUNT CONCURRENT  Clerk of Circuit Court	Effective Date 061401	ned person be:  Revoked  Barrett  June 20, 2001	
This court orders that the operating privilege of the X Suspended  Period of Time - 6 Months to 5 Years 6 MONTHS EACH COUNT CONCURRENT	Effective Date 061401	ned person be:  Revoked	
This court orders that the operating privilege of the X Suspended  Period of Time - 6 Months to 5 Years 6 MONTHS EACH COUNT CONCURRENT  Clerk of Circuit Court	Effective Date 061401	ned person be:  Revoked  Barrett  June 20, 2001	
This court orders that the operating privilege of the X Suspended  Period of Time - 6 Months to 5 Years 6 MONTHS EACH COUNT CONCURRENT  Clerk of Circuit Court (Title)	Effective Date 061401	ned person be:  Revoked  Barrett  June 20, 2001	
This court orders that the operating privilege of the X Suspended  Period of Time - 6 Months to 5 Years 6 MONTHS EACH COUNT CONCURRENT  Clerk of Circuit Court (Title)  For DMV Use Only	Effective Date 061401	ned person be:  Revoked  Barrett  June 20, 2001	
This court orders that the operating privilege of the X Suspended  Period of Time - 6 Months to 5 Years 6 MONTHS EACH COUNT CONCURRENT  Clerk of Circuit Court  (Title)  For DMV Use Only  Pros:	Effective Date 061401	ned person be:  Revoked  Barrett  June 20, 2001	
This court orders that the operating privilege of the X Suspended  Period of Time - 6 Months to 5 Years 6 MONTHS EACH COUNT CONCURRENT  Clerk of Circuit Court (Title)  For DMV Use Only  Pros: Chg: Rmk:	Effective Date 061401	ned person be:  Revoked  Barrett  June 20, 2001	
This court orders that the operating privilege of the X Suspended  Period of Time - 6 Months to 5 Years 6 MONTHS EACH COUNT CONCURRENT  Clerk of Circuit Court (Title)  For DMV Use Only  Pros: Chg: Rmk: Cty:	Effective Date 061401	ned person be:  Revoked  Barrett  June 20, 2001	
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This court orders that the operating privilege of the X Suspended  Period of Time - 6 Months to 5 Years 6 MONTHS EACH COUNT CONCURRENT  Clerk of Circuit Court (Title)  For DMV Use Only  Pros: Chg: Rmk: Cty: Date 1: DID#: State:	Effective Date 061401  John (Judg	Revoked  Barrett June 20, 2001 e or Clerk of Court) (Date)  Revocations & Suspensions Section Wisconsin Department of Transportation	
This court orders that the operating privilege of the X Suspended  Period of Time - 6 Months to 5 Years 6 MONTHS EACH COUNT CONCURRENT  Clerk of Circuit Court (Title)  For DMV Use Only  Pros: Chg: Rmk: Cty: Date 1: DID#:	Effective Date 061401  John (Judg	Revoked  Barrett June 20, 2001 e or Clerk of Court) (Date)	

**MJF** 

of and compliance with this chapter and other laws and regulations pertaining to unlawful conduct involving controlled substances. An agreement must specify the roles and responsibilities of each agency that has information or authority to identify, prevent or control drug diversion and drug abuse. The board shall convene periodic meetings to coordinate a state diversion prevention and control program. The board shall assist and promote cooperation and exchange of information among agencies and with other states and the federal government.

(3) The controlled substances board shall evaluate the outcome of its program under this section and shall annually submit a report to the chief clerk of each house of the legislature, for distribution to the legislature under s. 13.172 (3), on its findings with respect to its effect on distribution and abuse of controlled substances, including recommendations for improving control and prevention of the diversion of controlled substances.

History: 1981 c. 200; 1987 a. 186; 1995 a. 305 ss. 2, 3; 1995 a. 448 s. 234; Stats. 1995 s. 961.36; 1997 a. 35 s. 339.

- 961.38 Prescriptions. (1g) In this section, "medical treatment" includes dispensing or administering a narcotic drug for pain, including intractable pain.
- (1r) Except when dispensed directly by a practitioner, other than a pharmacy, to an ultimate user, no controlled substance included in schedule II may be dispensed without the written prescription of a practitioner.
- (2) In emergency situations, as defined by rule of the pharmacy examining board, schedule II drugs may be dispensed upon oral or electronic prescription of a practitioner, reduced promptly to writing and filed by the pharmacy. Prescriptions shall be retained in conformity with rules of the pharmacy examining board promulgated under s. 961.31. No prescription for a schedule II substance may be refilled.
- (3) Except when dispensed directly by a practitioner, other than a pharmacy, to an ultimate user, a controlled substance included in schedule III or IV, which is a prescription drug, shall not be dispensed without a written, oral or electronic prescription of a practitioner. The prescription shall not be filled or refilled except as designated on the prescription and in any case not more than 6 months after the date thereof, nor may it be refilled more than 5 times, unless renewed by the practitioner.
- (4) A substance included in schedule V may be distributed or dispensed only for a medical purpose, including medical treatment or authorized research.
- (4g) A practitioner may dispense or deliver a controlled substance to or for an individual or animal only for medical treatment or authorized research in the ordinary course of that practitioner's profession.
- (4r) A pharmacist is immune from any civil or criminal liabiity and from discipline under s. 450.10 for any act taken by the pharmacist in reliance on a reasonable belief that an order purporting to be a prescription was issued by a practitioner in the usual course of professional treatment or in authorized research.
- (5) No practitioner shall prescribe, orally, electronically or in writing, or take without a prescription a controlled substance included in schedule I, II, III or IV for the practitioner's own personal use.

History: 1971 c. 219; 1975 c. 190, 421; 1977 c. 203; 1995 a. 448 ss. 235 to 240, 483 to 485; Stats. 1995 s. 961.38; 1997 a. 27.

- 961.39 Limitations on optometrists. An optometrist who is certified under s. 449.18:
- (1) May not prescribe or administer a controlled substance included in schedule I or II.
- (2) May prescribe or administer only those controlled substances included in schedules III, IV and V that are permitted for prescription or administration under the rules promulgated under s. 449.18 (8).

- (3) Shall include with each prescription order all of the following:
  - (a) A statement that he or she is certified under s. 449.18.
- (b) The indicated use of the controlled substance included in schedule III, IV or V so prescribed.
- (4) May not dispense other than by prescribing or administering.

History: 1989 a. 31; 1995 a. 448 s. 241; Stats. 1995 s. 961.39.

- 961.395 Limitation on advanced practice nurses. (1) An advanced practice nurse who is certified under s. 441.16 may prescribe controlled substances only as permitted by the rules promulgated under s. 441.16 (3).
- (2) An advanced practice nurse certified under s. 441.16 shall-include with each prescription order the advanced practice nurse prescriber certification number issued to him or her by the board of nursing.
- (3) An advanced practice nurse certified under s. 441.16 may dispense a controlled substance only by prescribing or administering the controlled substance or as otherwise permitted by the rules promulgated under s. 441.16 (3).

History: 1995 a. 448.

#### SUBCHAPTER IV

### **OFFENSES AND PENALTIES**

- 961.41 Prohibited acts A—penalties. (1) Manufacture, DISTRIBUTION OR DELIVERY. Except as authorized by this chapter, it is unlawful for any person to manufacture, distribute or deliver a controlled substance or controlled substance analog. Any person who violates this subsection with respect to:
- (a) Except as provided in par. (d), a controlled substance included in schedule I or II which is a narcotic drug, or a controlled substance analog of a controlled substance included in schedule I or II which is a narcotic drug, may be fined not more than \$25,000 or imprisoned for not more than 22 years and 6 months or both.
- (b) Except as provided in pars. (cm) and (e) to (h), any other controlled substance included in schedule I, II or III, or a controlled substance analog of any other controlled substance included in schedule I or II, may be fined not more than \$15,000 or imprisoned for not more than 7 years and 6 months or both.
- (cm) Cocaine or cocaine base, or a controlled substance analog of cocaine or cocaine base, is subject to the following penalties if the amount manufactured, distributed or delivered is:
- Five grams or less, the person shall be fined not more than \$500,000 and may be imprisoned for not more than 15 years.
- 2. More than 5 grams but not more than 15 grams, the person shall be fined not more than \$500,000 and shall be imprisoned for not less than one year nor more than 22 years and 6 months.
- 3. More than 15 grams but not more than 40 grams, the person shall be fined not more than \$500,000 and shall be imprisoned for not less than 3 years nor more than 30 years.
- 4. More than 40 grams but not more than 100 grams, the person shall be fined not more than \$500,000 and shall be imprisoned for not less than 5 years nor more than 45 years.
- 5. More than 100 grams, the person shall be fined not more than \$500,000 and shall be imprisoned for not less than 10 years nor more than 45 years.
- (d) Heroin or a controlled substance analog of heroin is subject to the following penalties if the amount manufactured, distributed or delivered is:
- 1. Three grams or less, the person shall be fined not less than \$1,000 nor more than \$200,000 and may be imprisoned for not more than 22 years and 6 months.

EXHBIT 2

April 22nd, 2001

CRIMINAL DIVISION

JUN 14 2701

To Whom It May Concern:

I have known Anita Fuller for approximately five and a half years. I find her to be a very hard working individual, a given and caring person, who is always willing to work extra hours and do other jobs outside of her duties.

She has always been very punctual and very cordial to my customers.

If you have questions or need further information, please do not hesitate to contact me at 643-8256.

Sincerely,

In Ross

Jim Reid Jr.

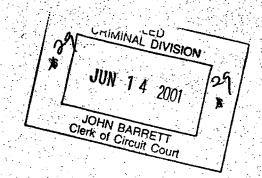
B.P.S Inc.

Agent



April 24th, 2001

To Whom It May Concern:



I have known Anita Fuller for approximately two and half years. She is employed by Best Place South, where I met her while doing some remodeling at that location. She is a very outgoing and helpful person.

Ms. Fuller is also a tenant of mine at The Music Connection, where she rents a three-bedroom apartment.

I feel Anita Fuller is a very responsible person.

If you have any questions, please feel free to contact me at 803-7436.

Sincerely,

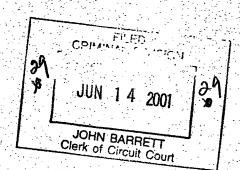
Dale Trostorff

Agent



April 24th, 2001

To Whom It May Concern:



I am happy to write this letter of recommendation on Anita Fuller behalf. I have known her for five and a half years and I find her to be a good employee of one of my tenants. In my eyes, she is a very hard and efficient worker.

I feel she has a lot of potential to give her present and/or future employers.

If you have any questions, please feel free to contact me at 205-6160 (pager)

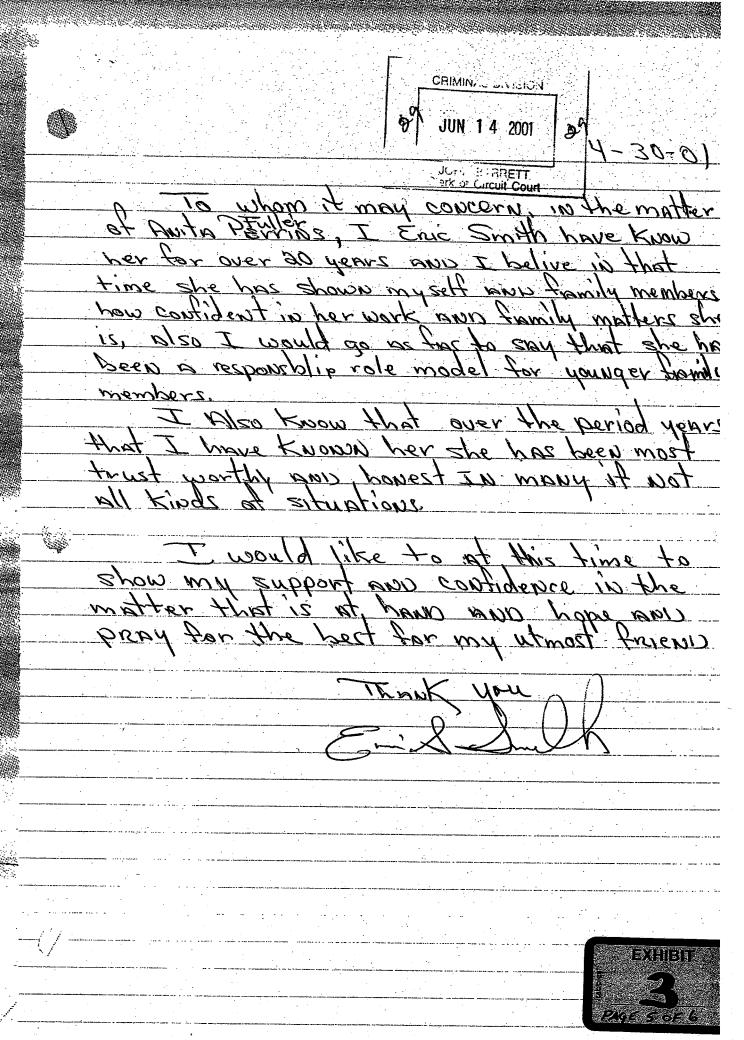
Sincerely,

Jack Trøstorff



8 JUN 1 4 2001 JOHN BARRETT
BHERK OF GICUIT CONCERN,

TO WHOM It May Concern, I am writing this letter in behalf of Anita Fuller, I have known her for 2/2 years. The is a friend first, and a co-worker First and formost I know that she knows she has made a big mistake, and she has learned from that mistake. Anita has tried to help friends who come to her with their problems. She has tried to help me with my two daughters. She talks to them and they listen to her. They think of her as a second mother. There have been a few times where she has tried to help people she doeant even know. The is also a great coworker. There have been times where I was working and it got to busy for just one person to handle and all I would have to do is call her and she would be there to help me. EXHIBIT Lim Witter



F-LED CRIMINAL (-17/510M may Concern, Kosenberg have Known (inita) tulled for ever 20 years. She has been more than a sister could have been to me When ever I've needed they sh was always there for me The biggist surprish for me was to know that anta With drugs In all the was chrolined Mars I have know her Jaener Knew that drup was part or her believed that her inhabitement with was because of money. The wasn't making much money on any of the yets Dhe had and she's a sende parent who was trying to make luds med. I'm send This isthe only Newson drug envolve thent Came into play unta, have always been a hard wacher trying for the last 19 years to send ther Children to school and keep food on the table clothes on her lids back There Gread. She's never her in anyway but mixely. She's sen and as pellower for justice in her Consumity. She's never been in savon Of drug use on selling as long as The known ther. Ther is the Jonly reason she could have done this a Confedent and person in her werhand relation thank God for her being

Caption:

State vs Anita M Fuller

Case Number: 01CF001386

11/05/20 2:14 E

Date

**Court Record Entries** 

**Court Reporter** Location

06-14-2001

Sentencing hearing Defendant Anita M Fuller in court with attorney Dawn Rablin. Jennifer Rypel appeared for the State of Wisconsin. Sentencing proceeded. Statements by the state, defense and defendant. Additional statements by: Cynthia R., James R., and Dale T.

COUNT 01: Court sentenced defendant to serve a Term of Imprisonment of 4 YEARS in the Wisconsin State Prison, consecutive to any other sentence; credit for 0 days served. Court ordered INITIAL TERM OF CONFINEMENT of 2 YEARS and EXTENDED SUPERVISION of 2 YEARS with the following conditions:

Follow all rules.

No further violations of the law.

No weapons or drug paraphernalia.

Absolute sobriety; random urine screens.

AODA assessment/treatment.

Seek/maintain full employment. Pay balance of costs and surcharges.

Written Explanation of Determinate Sentence read to defendant and filed;

copy to defendant. Defendant is NOT eligible for boot camp.

Court STAYED sentence and placed defendant on PROBATION for 3 YEARS consecutive to Count 02 with the following conditions:

Follow all rules of probation. No further violations of the law.

AODA assessment and any treatment.

Absolute sobriety.

Random urine screens.

- No weapon or drug paraphernalia. Seek and maintain full employment.

Pay costs of \$510.00 to Milwaukee Police Department, 749 W. State St., Milwaukee, WI 53233.

Pay all court costs, DNA surcharge and surcharges.

NOT AS CONDITIONS OF PROBATION: Court ordered driving privileges suspended for 6 months.

06-14-2001

Hearing Continued COUNT 2:

Court sentenced defendant to serve 12 MONTHS in the House of Correction CONSECUTIVE to any sentence with credit for 3 days served; Huber privileges for work and AODA treatment for maximum of 72 hours per week; to commence on or after 7/16/01; NO Electronic Monitoring.

Court ordered driving privileges suspended for 6 months concurrent to Count 1.

Court ordered that defendant pay ALL COSTS and SURCHARGES by 10/01/02 or, as a penalty if not paid, serve 25 DAYS in the House of Correction consecutive to any sentence; Huber privileges for work and AODA treatment; electronic monitoring. Court advised defendant that if the penalty sentence is served any upaid balance remains due and owing,

Notice of Right to Seek Postconviction Relief received and filed. rn

06-14-2001

Dispositional order/judgment

06-20-2001

Judgment of conviction issued. Notification of conviction reported to Department of Motor Vehicles. mif

11-02-2001

Letters/correspondence

Defendant's pro se request for release on electronic monitoring.

Tape / Counter

Richard J. Sankovitz-29 Kristin Menzia

Richard J. Sankovitz-29 Kristin Menzia

Richard J. Sankovitz-29

