

CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

REVISED

Wednesday, April 18, 2018

COMMITTEE MEETING NOTICE

AD 15

PEHOWSKI, Jason W, Agent ALWAYS TOWING & RECOVERY, INC P O BOX 69

Menomonee Falls, WI 53052

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

Tuesday, April 24, 2018 at 09:00 AM

Regarding:

Your Recycling, Salvaging, or Towing Premises and Additional Yard at 3700 W Wells St License Renewal Applications as agent for "ALWAYS TOWING & RECOVERY, INC" for "ALWAYS TOWING & RECOVERY" at 1511 N 31ST St.

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

Notice for applicants with warrants or unpaid fines:

Proof of warrant satisfaction or payment of fines must be submitted at the hearing on the above date and time. Failure to comply with this requirement may result in a delay of the granting/denial of your application.

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

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

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

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:

Jessica Celella License Division Manager

	DEDARTE	a broobb
Case: 101002235257 Close Case	KEUAGIEI	O RECORD
Client Info:		
Name:		
Address:		
Phone Number:		
Email:		
Confidential?: N		
Issue: City Clerk License Object/Support Web	Date Submitted:	03/13/2018
Status: open	Date Completed:	
Address:	Due Date:	04/12/2018 Edit
Reason for request: Object to License Always Towing (3/10-3/11/18) tower Apartments. used extreme tactics in towing practice. Ve		
be/charged \$348 per vehicle		•
Case notes: Add Note		
1. entered address:		

Click here to view map and/or images

Staff comments:

Agent Created Case

Moon Siefert, Linda

From:

Celella, Jessica

Sent:

Wednesday, February 17, 2016 1:47 PM

To:

Moon Siefert, Linda

Cc:

Schunk, Jason

Subject:

FW: Always Towing Follow-up

Follow Up Flag:

Follow up

Flag Status:

Flagged

Categories:

Red Category

REDACTED RECORD

Please add to the file.

From: Fowler, Natalie

Sent: Tuesday, February 16, 2016 4:53 PM

To: Celella, Jessica

Subject: Always Towing Follow-up

Jessica,

Per our discussion, could we make sure to notice

I for the next Licensing hearing for Always Towing?

I am sure you have her address on file but wanted to include the Corporate Representative for Jomela Properties:

Please let me know when this is scheduled and I will follow-up with

as well.

With gratitude, Natalie

Natalie Fowler

Legislative Assistant
City of Milwaukee Common Council
Alderman Robert Bauman | 4th District
200 East Wells Street – Room 205 | Milwaukee, WI 53202
(414) 286-2886 Office | (414) 286-3456 Fax
natalie.fowler@milwaukee.gov Email

Moon Siefert, Linda

From:

Sent:

<u>.</u>

Subject:

Saturday, March 26, 2016 3:25 PM

License

License@milwaukee.gov

REDACTED RECORD

I'm filing a complaint about a towing company.."Always Towing"...on 3-20-2016 they towed my car illegally and trying to make me pay to get my car back..

Moon Siefert, Linda Schunk, Jason From: Wednesday, February 17, 2016 8:22 PM Sent: Moon Siefert, Linda To: Wagner, Janice; Celella, Jessica Cc: Fwd: Always Towing Subject: REDACTED RECORD Please add to file Sent from my iPhone Begin forwarded message: From: Michael Maistelman <msm@Maistelmanlaw.com> Date: February 17, 2016 at 8:09:24 PM CST To: "Stamper II, Russell" < russell.stamper@milwaukee.gov>, Amy Waldman 1>, Jason Schunk <awaldman59@gmail.com>, <LICMGR@milwaukee.gov> Cc: N , Nik Kovac <nkovac@milwaukee.gov>, Alderman Tony Zielinski <trieli@milwaukee.gov>, Robert Puente <rpuent@milwaukee.gov>, mcoggs@milwaukee.gov Subject: Fwd: Always Towing Alderman Stamper, please see below and note how the residential neighbors and Always Towing (commercial neighbor) are working together to address neighborhood concerns. >, Thanks again for meeting with me last Sunday night and your continued commitment to creating a positive working relationship between residential and commercial neighbors. Jason, Please have this added to Always Towing's file. Thank you all, Mike Begin forwarded message: From: Subject: Re: Always

<<u>msm@maistelmanlaw.com</u>>

To:

Cc:

Great. We look forward to seeing you there.

Date: February 17, 2016 at 7:53:27 PM CST

, Michael Maistelman

instructed him not to drop on the street anywhere in or around our neighborhood, but apparently he went around the corner and did exactly that anyway.

I will call their business tomorrow morning personally and inform them that they are not welcome to tow vehicles out of our lot anymore.

Thank you,

<u>414-933-7666</u> x105 Office 414-748-2100- Direct

m.tarantino@rocketmail.com

On Feb 17, 2016, at 6:55 PM, msmmaistelmanlaw@gmail.com wrote:

Attorney Michael Maistelman Sent from my iPhone

Begin forwarded message:

Date: February 17, 2016 at 6:42:42 PM CST To: Michael Maistelman <msm@maistelman law.com>

Subject: Always

This driver dropped off a car west of 37th on Kilbourn around 4:30 today.

Haven't seen that before. It's a dead end street.

<VIDEO0027.mp4>

Moon Siefert, Linda

From:

Schunk, Jason

Sent:

Thursday, October 06, 2016 1:17 PM

To:

Moon Siefert, Linda

Cc:

Celella, Jessica; Wagner, Janice

Subject:

RE: Always Towing Complaint

Please add as an objection.....

REDACTED RECORD

From: License

Sent: Thursday, October 06, 2016 11:47 AM

To: Moon Siefert, Linda **Cc:** Schunk, Jason

Subject: FW: Always Towing Complaint

Jim Cooney License Specialist III City of Milwaukee, License Division 200 E Wells St #105 Milwaukee, WI 53202 414-286-2238



From: 1

com

Sent: Thursday, October 06, 2016 11:45 AM

To: License

Subject: Always Towing Complaint

Jason Schunk

I asked why is it \$345.00 they stated because it was on private property, I said yes but on private property that I'm allowed to park on. As I paid the bill and got into my car I noticed my sticker sitting on top of the dashboard. The only conclusion I could of come to was that the adhesive has loosed and it fell out of the window. My sticker was there the entire time and my car was towed for no reason. My car had been parked there since June and if they patrol why would you tow my car if you never had in the past three months. All of my information including my license number states I live at this area. This so wrong for a company to operate this way, absolutely uncalled for. I want to thank you for your time today. The city towing don't even charge this much.

Thank You,

MILWAUKEE POLICE DEPARTMENT LICENSING

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

Date: 03/08/2018 License Type: Recycling, Salvaging & Towin New: Renewal:	No. 270686 Application Date: 03/05/2018
License Location: 1511 N 31 st St Business Name: Always Towing & Recovery, Inc	
Licensee/Applicant: PEHOWSKI, Jason W (Last Name, First Name, MI) Date of Birth: 12/13/77	

Home Address: N63 W13412 Hummingbird Way

City: Menomonee Falls State: WI Zip Code: 53051

Home Phone:

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

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

 On 03/08/2013 the applicant was cited in the City of Milwaukee at 3700 W. Wells St for Secondhand Motor Vehicle Dealer License Required.

Charge: Secondhand Motor Vehicle Dealer License Required

Finding: Guilty

Sentence: Fined \$175.00 Date: 07/25/2013 Case: 13043813

2. On 04/07/2015 officers responded to Always Towing, 3700 W. Wells St for a recovered stolen auto. The investigation revealed that Always Towing had towed a car from a private lot without calling Parking Enforcement first to obtain a tow reference number. After getting to the storage lot at 3700 W. Wells St the check was done and it was discovered the car was listed as stolen. A check revealed 12 other calls to this location for the same violation since January 2015.

- 3. On 03/31/16 at 9:24 am, Milwaukee police were dispatched to subject with a gun at 3700 W Wells. Investigation revealed Always Towing had a tow a car from 8827 N. 95th Street. The owner of that vehicle later found that Always Towing towed the car to their lot located at 3700 W Wells. The owner and a friend drove to Always Towing where the owner climbed their fence to the lot, located her auto and drove it to the gate where she attempted to crash through the fence in order to leave the lot. Employees attempted to stop her and told her she needed to pay the fees before they'd let her drive the auto out of the lot. The owner yelled to her friend to go get her gun from the car they drove in to the business, in which the friend did and gave it to car owner. The woman started waving the gun yelling at employees to "give me my shit and let me out". Police arrived on scene and arrested both subjects.
- 4. On 05/15/16 at 2:21 am, Milwaukee police were dispatched to 3700 W Wells for an entry complaint. Investigation found 3 males were attempting to climb a fence in order to obtain their motorcycle that was towed from 2131 N 17th Street. Police identified one of the subjects as the owner of the motorcycle. The motorcycle had been towed due to it being on private property and the owner of the bike stated he was the property manager of the location where it was towed from and that he had permission to park there. Police informed that subject to speak with the property owner in the morning and conduct the business with Always Towing in the morning when they opened at 8 am.
- 5. On 08/10/16, Milwaukee police investigated a complaint from a citizen whose car was towed by Always Towing from the parking lot of where she lives and where Always Towing is employed to patrol and tow autos. Investigation found the complainant's car should not have been towed and the owner of the Always Towing was cited for a violation found through the investigation of the complaint. On 09/23/16, police conducted follow up at 3700 W Wells and met with Jason Pehowski and Mike Tarantino to issue the citation. Pehowski and Tarantino were both upset with the citation with Tarantino becoming argumentative with the officer. The officer explained to both that their posting of fees set forth by Wisconsin State Statue was incorrect as to the fee for indoor storage. It was listed as \$50 which is more than allowed by state law. Tarantino stated they don't have indoor storage and the officer stated he could cite for that violation, but didn't. The officer was trying to conduct a license premise check and Tarantino refuse to provide the officer what he was requesting. Tarantino called his attorney and handed the phone to the officer who stated he did not need to speak with Tarantino's attorney that he was simply checking to ensure that each tow truck was properly stickered and had proper signage.

Charge:

Towing-Non Consensual Requirements

Finding:

Dismissed

Sentence:

Date:

08/30/2017

Case: 17001283

- 6. On 10/05/16, Milwaukee police conducted a license premise check at 3700 W Wells. No violations were found.
- 7. On 04/29/17, Milwaukee police were investigating a complaint by a citizen whose car was towed from her resident parking lot. Investigation found the car was illegally towed by Always Towing and the agent, Jason Pehowski, was cited for failing to notify the police prior to the vehicle removal for non-consensual tows.

Charge:

Towing-Non consensual Requirements

Finding:

Guilty

Sentence:

Fined \$1,250.00

Date: Case: 10/06/2017 17025227

- 8. On 06/17/17 at 10:16 am, Milwaukee police were dispatched to subject with a weapon at 3700 W Wells. Investigation found several customers were attempting to claim their autos when they were told by Always Towing employees that the computer system was down. The towing employees were using profane language and refused to let some customers retrieve personal property (purses, ID's and credit cards) that were left in the autos when towed. Police attempted to gain access to the business and found the door locked. Police rang the doorbell, no one answered. Officers called the business with an employee answering the phone and the officer explained why they were there. Someone finally came to the door and police were met by a female employee and GM Michael Tarantino. Tarantino refused to provide information they were requesting from him and refused to cooperate with police and asked for a supervisor. One arrived and Tarantino finally agree to let a customer retrieve her purse from her auto. Police attempted to contact the license agent, Jason Pehowski, but the number listed was no longer in service. Police advised Tarantino to let the Pehowski know of this incident.
- 9. On 07/11/17 at 3:21 pm, Milwaukee police were dispatched to 3700 W Wells for an entry complaint. Investigation found that two subjects attempted entered the business lot and attempted to remove their auto from the lot of Always Towing without paying for the fees. When confronted by employees, the subjects became argumentative and starting to drive recklessly, almost hitting employees with the auto. Police obtained several video surveillance that depicted the incident. One of the subjects was issued a citation for trespassing and the driver of the auto was charged with RES.
- 10. On 12/19/17, Milwaukee police along with members from the Wisconsin Department of Transportation Dealer Unit conducted inspections at 1511 N 31st St which is the listed business address for 24 Hours Towing and Always Towing. The building and property was found to be filthy and littered with garbage. There was no gas meter for the building which had been capped off. The front door was labeled with business names and hours which were open on Wednesdays from 10am-2pm. On the south end of the property, observed was a fenced in lot with numerous cars. An officer spoke with a neighboring business owner who stated that they had purchased this lot and fenced it in and that it has nothing do with the tow trucks there. Contact was made with someone from Always Towing who stated that all records for the businesses were at 3700 W Wells Street. MPD and DOT proceeded to 3700 W Wells for further follow up. The officer observed that a copy of city ordinances was not posted in the front lobby. The officer had given several past warnings to have the City Ordinances posted. Inspectors from DOT found files of salvaged vehicles that were stamped with one company's name, but had been junked by another company's name. They also found some vehicles were not in the correct companies books. This was in violation of State Statue 136.03. This was pointed out to Jason Pehowski with each set of salvage files before being confiscated. Further review of 24 Hr Towing log book found vehicles were not recorded as required by state law. Pictures were downloaded to a disc and placed on MPD inventory.

Re: Alway's Towing and Recovery:

Charge 1: Recycle/Salvage/Tow-Record Vehicle Salvage

2: Towing Regulations to be Posted

Finding:

pending arraignment on 03/16/2018

Sentence:

Date:

Case 1: 2: 18022512

18022513

PA-33E (Rev. 1/14)

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Shunta A. BOSTON-SMITH Business Name: Always Towing Address of Licensed Premises: 3700 W Wells St District: 3 Business Phone: 414-933-7666 Type of License: Recycling, Salvaging Towi ☐ Violation / ☒ Incident # 160910045 Date of Incident: 03-31-2016 Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? X Yes No (if no, explain in narrative section) Licensee Notified by Officer: BURGOS, Michael Date: 04-11-2016 Time: 12:30 PM Licensee or Agent's Name: PEHOWSKI, Jason Date of Birth: 12-13-1977 Home Address: N80 W14832 Manhatton Dr. Menomonee Falls, WI 53051 Home Phone: 414-388-2884 Co-Licensee Name: Date of Birth: Home Address: Home Phone: Class S License Number: Bartender Name: Date of Birth: Home Address: Home Phone: Class D License Number: Licensed Person / Public Pass. Vehicle, etc.: Date of Birth: Home Address: Home Phone: Class D License Number: <u> VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION</u> Date of Birth: 04-19-Name of Person Cited: KURTH, Natalya D 1991 Citation Number: Violation & Ord. / Statue No.: 941,20(1) 943,13// Court Date: Date of Birth: 04-23-Name of Person Cited: MORGAN, lesha L. 1991 Citation Number; Violation & Ord. / Statue No.: 947.01 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 Michael BURGOS District / Bureau: Three Date: 04-11-2016 DISPOSITION - FOR LICENSING ONLY Citation No. Case Number Disposition Date GATION LINIT Received Referred

PA-33E Narrative

This report was written by PO BURGOS of District 3, Days.

On Thursday, March 31, 2016, at 9:24 AM, I was assigned to Sqd 3150 and dispatched to a subject with a gun at 3700 W. Wells St., which is located in the city and county of Milwaukee, WI.

Upon arrival, I spoke with Dion L. JONES (b/m, 08-22-78) who stated the defendant, Natalya D KURTH (b/f, 04-19-91) climbed over the chain linked fence on the east side of the entirely enclosed private company's property. The company, which is Always Towing's lot, had towed her 2004 Toyota Sienna a few hours earlier. Defendant KURTH had climbed over, found her van, entered it, and drove it to the front gate located at the south end of the lot, and attempted to crash through it 3 times damaging the gate before employees went out to attempt to stop her. JONES had backed a tow truck to trap KURTH and her van from moving and keeping her from causing further damage. JONES and KURTH argued regarding letting KURTH leave with her van without paying any fees, KURTH then yelled out to her friend Iesha MORGAN (b/f, 04-23-91), who was standing just on the other side of the gate that KURTH tried driving through, to give her her gun. At this time, MORGAN went to her car where her Ruger SR40,40 caliber gun was, ran back to the gate and slid it under the gate at KURTH'S feet. KURTH then picked up the gun and waved it in the air and ground yelling "give me my shit and let me out" to the JONES and the other workers in the lot causing all of them to fear for their safety. KURTH stated that she indeed had MORGAN get her the gun because she had been punched by JONES in the face and was outnumbered and wanted protection. MORGAN stated she indeed gave KURTH the gun because she didn't want KURTH to get hurt. Both KURTH and MORGAN were taken into custody and conveyed to District 3 for processing.

Upon speaking with KURTH, she stated that she was staying over at her friend Iesha MORGAN'S house at 8827 N 95TH ST. Iesha had awakened her and told her that her car was gone. She had then called Always towing who confirmed they had towed her car at about 5 AM that morning and that it would cost her \$500 to get it out. This made KURTH upset who told them that they had only had the car about an hour or 2 and thought the price was too steep. Always refused to negotiate with her which made her irate, especially since KURTH didn't think she was technically on the apartment complex's property (investigation showed it was). KURTH stated that she was so irate she didn't think about what she was doing except that she needed her car for work which was why she was in town, visiting from Appleton, WI. and working in Milwaukee for a couple days.

PA-33E (Rev. 1/14)

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Shunta A. BOSTON-SMITH Business Name: Always Towing and Recovery District: D3 Address of Licensed Premises: 3700 W. Wells St Business Phone: 414-933-7666 Type of License: Towing & Recovery Date of Incident: 05/15/2016 ☐ Violation / ☐ Incident # Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? X Yes No (if no, explain in narrative section) Time: Date: Licensee Notified by Officer: Date of Birth: 12/13/77 Licensee or Agent's Name; Jason PEHOWKSI Home Phone: Home Address: N80 W14832 Manhattan Dr Menomonee Falls 53051 Date of Birth: Co-Licensee Name: Home Phone: Home Address: Class S License Number: Date of Birth: Bartender Name: Home Address: Home Phone: Class D License Number: Date of Birth: Licensed Person / Public Pass, Vehicle, etc.: Home Phone: Home Address: Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Date of Birth: Name of Person Cited: Citation Number: Violation & Ord. / Statue No.: Court Date: Date of Birth: Name of Person Cited: Court Date: Citation Number: Violation & Ord. / Statue No.: Date of Birth: Name of Person Cited: Court Date: Citation Number: Violation & Ord, / Statue No.: Date of Birth: Name of Person Cited: Court Date: Violation & Ord, / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Violation & Ord. / Statue No.: Court Date: Citation Number: Date: 05/15/16 Investigating Officer: P.O. William SCHMITZ District / Bureau: 32 Commanding Officer Date DISPOSITION - FOR LICENSING ONLY Judge Date Citation No. Case Number Disposition

Referred_______By Selection 1

PA-33E Narrative

This report was written by, P.O. William SCHMITZ, assigned to District 3, Early Shift. On Sunday, May 15, 2016 at 2:21am, P.O. Jimmy CASTILLO and I were dispatched to the address of 3700 W. Wells St regarding an entry complaint with a gray SUV(possible BMW) involved. The following Squads also responded: Squad 3320(P.O. Natalie CRUZ and P.O. Roberto HERNANDEZ), Squad 3411(Sgt Raymond HEWITT), and Squad 3310 (Sgt Bobby CASHAW). The caller was identified as David M. SAGGIO(w/m, 06/13/73) who is currently employeed at Always Towing. SAGGIO stated that 3 h/m's were attempting to climb the fence in order to obtain their motorcyle that was towed earlier from the address of 2131 N. 17th St. Sgt HEWITT conducted a traffic contact of the described vehicle which was a 2013 Volkswagen Tiguan Gray in color Lp#949-XAT. The owner of vehicle and motorcyle was present, and identified himself as Roberto SANTILLAN(w/m, 01/29/70). I spoke to SAGGIO who stated that the motorcyle was towed from private property because it did not have a permit for the location. SAGGIO also informed me that this private property is a property that they are currently contracted to patrol, and that is the reason why their tow truck removed the motorcycle. SANTILLAN said that he was the property manager, and that he was authorized to park his motorcycle on the lot by the owner. I informed SANTILLAN that the business will open at 8:00am, and will remain open until noon so he can speak with the owner between those hours.

Respectfully Submitted

P.O. William SCHMITZ District 3, Early Shift.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Steven CABALLERO Business Name: Always Towing District: 3 Address of Licensed Premises: 3700 W. Wells St. Type of License: RSTP Business Phone: 414-933-7666 Date of Incident: 08-10-2016 ∀ Violation / ☐ Incident # Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? Yes No (if no, explain in narrative section) Time: 1430 Date: 09-23-2016 Licensee Notified by Officer: Jeff THIELE Date of Birth: 12-13-1977 Licensee or Agent's Name: PEHOWSKI, Jason W. Home Phone: 414-702-9156 Home Address: N63W13412 Hummingbird Way, Menomonee Falls, WI 53051 Date of Birth: Co-Licensee Name: Home Phone: Home Address: Class S License Number: Date of Birth: Bartender Name: Home Phone: Home Address: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Phone: Home Address: Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Date of Birth: 12-13-77 Name of Person Cited: Pehowski, Jason W. Court Date: 11-11-16 Violation & Ord. / Statue No.: 93-47-2-e-1 Citation Number: 6151587-1 Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date: 09-26-2016 District / Bureau: 91 Investigatin 09-26-16 Commanding Officer DISPOSITION - FOR LICENSING ONLY Judge Date Disposition Case Number Citation No.

PA-33E Narrative

This report typed by P.O. Jeff THIELE, IIB days. In August 2016, I was asked to investigate a parking complaint by Diamond S. HAYNES (b/f 10-24-1991). HAYNES called me and stated that she lives at the address of 9001 N. 75th St., apartment #607 and has been a resident for approximately 3 years. HAYNES stated that she has registered her vehicle with the landlord, and has, at the time of this particular complaint, a valid parking permit properly attached to her vehicle. HAYNES stated that the parking permit was issued or given to the landlord or managing company by Always Towing Company who is the authorized agent for the landlord to enforce private property parking violations for unauthorized parking.

HAYNES stated that on Wednesday, August 10th, 2016, she found that he vehicle had been towed and was towed by Always Towing. HAYNES stated to me that they do not have assigned parking spots at this residence. HAYNES admitted that she did park her vehicle in a handicapped spot, and that is the reason she was towed. She provided me with her license plate and VIN for her vehicle and I agreed to meet her at her residence to investigate.

WHILE COME A RECEIPT OF THE REPORT OF THE

I did check the AutoProcess computer and found a valid tow reference number for this tow, specifically #1644276. Upon review, I found that this vehicle was towed at 5:42am on the morning on August 10th, 2016. I noticed that the address of the tow listed was 9239 N. 75th St. I found this to be a potential error as I know that the address of 9001 N. 75th St is a valid address separate from 9239 N. 75th St. To double check the validity of my suspicion, I called HAYNES and she confirmed for me that she lives at 9001 N. 75th St. and that she receives mail delivered to her apartment in this physical building. She does not retrieve her mail from 9239 N. 75th St.

I then checked the City of Milwaukee website, Property Data tab for the address of 9001 N. 75th St. I found that this address was a valid address per the tax key and it is owned by a company called White Birch. Using Google Maps, I entered the address of 9001 N. 75th St and it did respond to an actual building. Upon entering the address of 9239 N. 75th St. into the Property Data tab, there was no such address with a tax key. The closest real address was 9139 N. 75th St., which, upon checking the tax ley for this address, is also owned by White Birch. Using Google Maps, I entered the address of 9239 N. 75th St. and the result was the Google icon pointing to the middle of a street. Upon entering the address of 9139 N. 75th, it did point to an actual building.

On Monday, August 15th, 2016 I did respond to 9001 N. 75th St. to meet with HAYNES regarding this investigation. I noticed that the sides of the building seem to properly posted as private property and posted clearly that they will tow unauthorized vehicles. I also noticed that the numbers 9001 indicating the address is clearly posted on the building overhang as well in what appeared to be large black metal numbers. I did not find the numbers of 9239 affixed to this building. HAYNES then showed me where she was parked when she was towed. She took me to the west side of the building and showed me the handicapped spot that she parked in. I noticed that this particular spot is marked with yellow paint and the universal handicapped mark, which is a person in a wheelchair on the ground. I noticed that there was a sign also posted there, blue and white with the universal handicapped mark again and the proper wording. I did take pictures of the building, the proper address, and the handicapped spot, sign and markings. At this time, HAYNES had her vehicle parked right next to the spot and I noticed the ALWAYS TOWING PARKING PERMIT affixed on her front window at the lower left edge. I know this is the proper spot for the permit through my experience with Always Towing. It should be noted that none of the signage affixed to the building states any restriction with parking in a handicapped spot and being towed.

HAYNES then provided me with a copy of the White Birch Apartments Parking/Towing policy that was given out to residents. In review of the parking policy, I did not see anything in their rules that prohibited HAYNES from parking in a handicapped spot. I found that she had complied with all rules that White Birch set forth. HAYNES also provided me with a copy of the White Birch Newsletter dated Spring of 2016, volume 1, issue 1. On page 2 of the newsletter, there was a paragraph that addressed parking at White Birch. Upon review, I can

see that HAYNES complied with all of these regulations, albeit the parking spot was designated for handicapped persons. There is nothing in these rules that prohibited her from parking in the handicapped spot with the exception of the state laws governing parking in a handicapped designated parking spot.

I then requested a copy of the telephone call to the DPW Parking Enforcement for TR#1644276 that was made by the Always Towing truck driver who was identified by DPW as RAYVON. It should be noted that the DPW is the official entity designated to take these calls for the Milwaukee Police-Department. During the conversation with the telecommunicator, the tow truck driver freely admits on the recording that he takes the vehicles he tows to a "stash spot" after he hooks the vehicles. This could potentially add miles to the actual tow allowing a company to charge more than what is statutorily allowed. It also allows for more vehicles to be towed within a very short time frame by one particular driver. It is also a violation of 93-47-4-j as the tow truck driver is storing these vehicles at a location not on file with the City of Milwaukee. It should be noted that this particular tow for HAYNES was not requested by the Milwaukee Police Department or by the DPW, or by any other City of Milwaukee entity.

During the conversation, the tow truck driver provides the telecommunicator with the address of 9239 N. 75th St. This particular address, given by the tow truck driver is what the telecommunicator typed into the tow record. It should be noted that this is not where the vehicle was physically actually located when towed by Always Towing.

I then contacted Always Towing during regular normal business hours for inspection of their records in relation to this tow. Upon my arrival, I spoke to an employee at the window who took the information from me about the vehicle in question. Several minutes later, he returned to the window and told me to please come back when manager Mike TARATINO was present. After several hours, I did return to Always Towing, located at 3700 W. Wells St. in the City and County of Milwaukee and spoke with TARANTINO. Upon being let into the office area and walking into the office, TARATINO instructed me that they towed this vehicle because it was in a handicapped spot. It should be noted that this fact was entered into the tow record as well. TARANTINO allowed me to view the pictures that were taken prior to the tow and it clearly shows HAYNES' vehicle parked in the same exact parking spot that I was shown by HAYNES which was located at 9001 N. 75th St. I did ask for copies of the pictures and the rest of the file, and I was told by Atty. Michael MAISTELMAN who was also present that the law did not require them to make or give copies, only for me to inspect the files. Seeing that their pictures were the same as mine, I left.

Based upon my training and experience, I know that only law enforcement officers, or designated parking enforcers are allowed to enforce laws related to handicapped parking spots. I began to investigate this fact and found the following:

That Wisconsin State Statute 340.01(70) provides the official definition of a "traffic officer." I know that the owners, managers and employees of Always Towing are not certified law enforcement officers and do not have the authority to make arrests, direct traffic, or enforce traffic laws and the company is not employed with the municipality of the City of Milwaukee.

That Wisconsin State Statute 341.65(1)(ar) provides the definition for a "parking enforcer." I know through my experience with Always Towing the neither the owners, managers or employees of Always Towing have the authority to enforce nonmoving traffic violations, nor are they employees of the City of Milwaukee.

That Wisconsin State Statute 346.505(3) clearly shows that when there is an alleged violation of a non-handicapped type vehicle (no plates or hanger) parked in a handicapped designated parking space that the person witnessing the violation is to contact a traffic officer to handle the violation. 346.505 does not authorize a third party towing company of any kind to handle the parking violation in a handicapped spot unless directed by a traffic officer.

That upon review of Wisconsin State Statute 349.13(m), the statute for towing off of private property, the statute is clear that the towing of "unauthorized" vehicles from a lot is justified with certain criteria. It should be noted again that HAYNES' vehicle was authorized to be present and to park on the lot. There is not assigned parking spaces, and her and her vehicle complied with all the rules and regulations set forth by the White Birch Apartments documents. This particular statute does not specify that people cannot park in handicapped areas as 346.505(3) does, and the penalty for violating 346.505(3) is different than other statutes.

The recording of the telephone call, the pictures I took, the picture of the Parking/Towing policy from White Birch, the tow record, along with the newsletter provided to me by HAYNES were placed on MPD inventory #16034570.

Based upon my findings, I issued the licensee, Jason W. PEHOWSKI (b/m 12-13-1977) 1 citation for failing to report the proper address of the tow

On Friday, September 23, 2016, I went to Always Towing located at 3700 W. Wells St. and was met by both Jason PEHOWSKI and Mike TARANTINO. They allowed me into their office where I issued the citation to PEHOWSKI. They both were very upset by the ticket. I explained to them that I know they are represented by an attorney and I did not want to discuss the facts of the case with them. TARANTINO became argumentative and stated that the address of the offense wasn't even on the ticket, which was incorrect as PEHOWSKI pointed it out to him.

While there, I explained to both PEHOWSKI and TARANTINO that I believed their posting of the fees, (which is posted in the front vestibule) set forth by Wisconsin State Statute was incorrect as to the fee for indoor storage. They had it listed as \$50 for indoor storage which is more than the state law allows. I explained that I could have possibly issued them a citation for this but chose not to. TARANTINO stated that they do not do indoor storage.

I also asked to see the copy of the city ordinance that was posted in the building as required by the city ordinance. I noticed that it was not posted outside in the public vestibule. I asked to see it posted in the office, or anywhere else in the building for that matter. Both TARANTINO and PEHOWSKI both stated that there was not a copy of the law present or displayed anywhere in the building. Both PEHOWSKI and TARANTINO refused to me allow me access to the office to photograph this fact. I informed them that I may choose to issue a citation for this infraction as well.

I also asked if they use a drop fee waiver form of some kind. TARANTINO replied that the company did use this form. I then asked to see it. Please note that the time was approximately 2:30pm during regular business hours. TARANTINO refused to show me a form and instead told me to come back in an hour. Being that this form would reasonably be carried in every tow truck that does non-consensual tows, I thought it reasonable that they would be able to provide me the form, in duplicate as the ordinance states. They argued with me and again told me to come back as it would be open for inspection within the hour.

At approximately 3:40pm, I returned to Always Towing as directed by TARANTINO who provided me with a blank copy of a form labeled as a Drop Fee Waiver form. TARANTINO stated to me that this was the same form used by the City of Milwaukee DPW. As I had never seen this form before, I told him I would look into the validity of the form. I then asked for the drop fee waiver form for a different tow, specifically TR#1646029. TARANTINO again told me to come back in an hour. It should be noted that TARANTINO stated to me that the drop fee waiver they use can either by done in PDF mode on the drivers phones or scanned into their database. When asked about the form in duplicate as required by ordinance, TARANTINO stated that the driver would make the citizen fill out and sign two forms. It should be noted that this drop fee waiver form that TARANTINO stated they use did not meet the standards set forth in the ordinance. TARANTINO stated that it was going to take yet another hour to find the form, even though they could be in electronic format, as they might be archived from a few weeks ago. At this point, I knew that TARANTINO and Always Towing were being obstructive on purpose.

I then asked to see the signage and stickers on the trucks they have on their lot presently. Again, TARANTINO refused to show me the trucks, stating that I would have to wait for their attorney to get there. I reminded him that I was at this business during regular business hours and he was now being unreasonable as he is a licensed premise. I asked TARANTINO to then pull the trucks out onto the street and that it would take me about 35 seconds to review each truck for the proper signage and stickers according to ordinance. He phoned his attorney who stated he was on the way. TARANTINO then asked me to leave until the attorney gets there which I complied with.

About 10 minutes later, TARANTINO walked outside with his phone and told me that his attorney wanted to talk to me. I explained to TARANTINO that I did not want or need to talk to his attorney and that I simply wanted to make sure that each truck had their proper stickers and signage. TARANTINO stated that his attorney still wanted to talk to me. At this point it was after 4pm, and I knew that TARANTINO and Always Towing was being obstructive on purpose again, although they claimed they weren't refusing to honor my requests, I would just have to wait even longer. Seeing that they were being unreasonable, I left.

Witness/complainant for original tow: Diamond S. Hayes 9001 N. 75th St, #607 Milwaukee, WI, 53223

Loc 91, 7A-3P, 008268, VAC-12-23/01-01-17

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Steven CABALLERO Business Name: Always Towing District: 3 Address of Licensed Premises: 3700 W. Wells St. Type of License: RSTP Business Phone: 9337666 Date of Incident: 10-05-2016 ☐ Violation / ☐ Incident # Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? X Yes No (if no, explain in narrative section) Date: 10-05-2016 Time: 0803 Licensee Notified by Officer: THIELE Date of Birth: 12-13-1977 Licensee or Agent's Name: PEHOWSKI, Jason W. Home Phone: 414-702-9156 Home Address: N63W13412 Hummingbird Way, Menomonee Falls, WI 53051 Date of Birth: Co-Licensee Name: Home Phone: Home Address: Class S License Number: Date of Birth: Bartender Name: Home Phone: Home Address: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Phone: Home Address: Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Date of Birth; Name of Person Cited: Court Date: Violation & Ord, / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date: 10-05-2016 District / Bureau: 91 investigating Officer: THIE 10-10-16 Commanding Officer DISPOSITION - FOR LICENSING ONLY Judge Date Disposition Case Number Citation No. LICENSE INVESTIGA Referred

PA-33E Narrative

This report typed by P.O. Jeff THIELE, IIB days. On Wednesday, October 05, 2016, I conducted a Licensed Premise check at Always Towing located at 3700 W. Wells St. The purpose of my pre-arranged visit was to inspect their trucks to make sure all vehicles were in compliance with the signage and sticker requirements. I took with me Sgt. CASHAW from District 3 late and P.O. Pete PFAU from District 3 days. I was met by Jason PEHOWSKI and Mike TARANTINO.

Upon arrival, we were allowed into the back of their lot to inspect their trucks. I did find that their trucks were properly signed and did have their stickers affixed to the vehicle.

It should be noted that there was a mix of Always Towing trucks with 24HR Towing trucks as they are in the same building. All trucks were properly signed. It should be noted that at least one truck was signed as a 24HR tow truck but was owned and operated by Always Towing, which I found slightly confusing. TARANTINO stated to me that they sub-contract out some of the PPT or non-consensual tows to 24HR. There was only one truck left that was out on a call. I am assuming that since all vehicles were properly signed that the truck that was out was properly signed as well.

PA-33E (Rev. 1/14)

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Paul FORMOLO Business Name: Always Towing and Recovery, Inc. District: 3 Address of Licensed Premises: 3700 W. Wells Type of License: RSTP Business Phone: 414-933-7666 Date of Incident: 04-29-2017 Violation / ☐ Incident # Licensee or Manager on premises at time of violation / incident? 🛛 Yes 🗌 No Licensee cooperative? X Yes No (if no, explain in narrative section) Time: 1440 Date: 05-26-2017 Licensee Notified by Officer: THIELE Date of Birth: 12-13-1977 Licensee or Agent's Name: PEHOWSKI, Jason W. Home Phone: 414-702-9156 Home Address: N63W13412 Hummingbird Way, Menomonee Falls, WI Date of Birth: Co-Licensee Name: Home Phone: Home Address: Class S License Number: Date of Birth: Bartender Name: Home Phone: Home Address: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Phone: Home Address: Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Name of Person Cited: SEE SUPPLEMEMT Date of Birth: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Citation Number: Violation & Ord. / Statue No.: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: & Ord. / Statue No.: Citation Number: Date: 05-27-2017 District / Bureau: 92 investigating Officer: Jeff Commanding Officer **DISPOSITION - FOR LICENSING ONLY** Case Number Judge Date Disposition Citation No. LICENSE INVES Received

Referre

This report typed by P.O. Jeff THIELE, IIB days. On Friday, May 5th, 2017, I was contacted by Ronieka T. FARR (b/f 12-21-1992) of 1145 N. Callahan Pl., #106, phone #414-213-3417 in regards to the towing of her 1996 green Saturn 4dr. She provided me with the VIN of the vehicle which is as follows: 1G8ZH5284TZ376565. FARR stated that she is a resident of the apartment complex (main office is 1110 N. 17th St) and she has been parking here since at least February 27, 2017. FARR stated that she had a broken window on the car, and she is not sure if someone stole the parking permit that she had, but the towing company towed her car regardless. I eventually met FARR at the parking lot where the car was parked and noticed that the address of 1110 N. 17th is the main office and the lot would be roughly the same address. FARR showed me exactly where the vehicle was parked prior to the tow, and stated that she parked right next to a white van. FARR stated that her vehicle was towed on Saturday, April 29th, 2017, sometime in the morning.

While there, I was able to contact Keith HEINEN, Facilities Manager of Sherman Associates, INC. located at 223 Park Avenue South, Suite #201, Minneapolis, MN 55415, phone #1-612-221-0361, who is in charge of the video surveillance system for the apartment complex. He instructed me, along with building manager Kim to go a specific building in the complex and plug my flash drive into the DVR. I did as instructed and HEINEN was able to remotely download the video I requested to the flash drive. It should be notes that these areas are locked and not accessible to the public or residents.

While at my office, and using the AutoProcess computer, I found a valid tow file for this vehicle, specifically TR#1662469 which showed that Keith from Always towing, 414-933-7666, 3700 W. Wells St. had towed the vehicle at 5:46am on Saturday, April 29th, 2017 from this address of 1110 N. 17th St. In the additional comments section of the file, right after the company information, there is another note that states "@5:02am." I found that this was strange as I know from experience with DPW who handles all the towing telephonic calls, that a tow reference number is only generated when someone calls in, which at this point would have been 5:46am.

In review of the video provided by HEINEN, I found that the file labeled "FILE20170429045707.AVI" shows that at 4:59am (1:44 of the video) a man is recorded walking the lot looking at cars, assumedly for their permits. At 5:07am (6:44 of the video) shows the tow truck actually pulling into the lot. The truck can be seen maneuvering itself into position behind FARR's vehicle. It should be noted that while the video is slightly grainy. FARR's vehicle is parked exactly where she told me and showed me it was, to include the white van. At 5:10am (8:30 of the video), you can see that FARR's vehicle is now being loaded onto the tow truck. At approximately 5:12am (9:14 of the video) the truck is now leaving the lot with FARR'S vehicle. On its face at this time, it appeared that the vehicle was towed away prior to the city and state requirement of notifying the police before towing a vehicle for non-consensual towing.

On Wednesday, May 24th, 2017, I was able to confirm with HEINEN that the time and date stamp of the video he downloaded for me was accurate. This began to confirm for me that the vehicle was removed prior to the police being called for this non-consensual tow. However, being that there was a note on the original tow file of "@5:02am" I was concerned that maybe there was an issue at DPW and that potentially the vehicle was called in properly before towing.

With this in mind, I contacted Supervisor Rich DOLLHOPF at the DPW Parking Enforcement Division and provided him with the tow number for this particular tow. I requested that he pull the audio file to ascertain if there was a problem at DPW, or if the driver called this tow in at 5:46am as stated on the tow file. DOLLHOPF did provide me with two audio files of the tow, one with the time and date stamp which is updated every few seconds and is audible, and one file which is exactly the same without the audio time updates. Upon review, I found that this particular tow was not called in at 5:02am, but was called into the City of Milwaukee DPW at 5:46am, almost 35 minutes after the vehicle was physically removed from the lot. This is in

direct violation of both state law and city ordinance. The driver explains on the recording that the vehicle time should be 5:02am which is not true.

The video provided by HEINEN and the audio files provided by DPW were downloaded and placed on MPD inventory AC#17019406 as evidence.

The following should be noted: that I was provided 4 video clips from HEINEN and the clips show the lot was recorded from 4:30am through approximately 6:00am. There were no other vehicles towed out of the lot in this time period except FARRs; That Always Towing and Recovery and/or its employee/employees were instrumental in the creation of the state private property law, and were also involved in the creation of MCO Chapter 93 and are very well versed in the requirements of the law; that on Friday, May 26th, 2017, I called Always Towing and Recovery and spoke with Michael TARANTINO who stated that he would be at the tow company confirming for me that either Jason PEHOWSKI (the owner) or TARANTINO (the General Manager) would be available for me to drop off the ticket; that due to the provision laid out in MCO 93-7 -2, since this tow was completed in violation of 93-47-2-f, this citation is \$2520 as there is not a current conviction for the same offense.

The company was issued one citation for failing to notify the police prior to the vehicle removal for non-consensual tows, citation #J9811BO6R0.

CAPTAIN OF POLICE SOUTH COMMAND

Received 5.31-201
Referred LTU

Rv

PA-33E (Rev. 1/14)

MILWAUKEE POLICE DEPARTMENT REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Shunta BOSTON-SMITH

	Towing & Recovery Inc. ises: 3700 W Wells Street 36 Type of				District: 3	
☐ Violation / ☐ Incident	#	Date of Incide				
Licensee or Manager on pr	emises at time of violation / incide	ent? 🛚 Yes	☐ No			
Licensee cooperative?	Yes No (if no, explain in na	rrative section)			
Licensee Notified by Office	er: PO Lafayette EMMONS		Date: 06-17-17	Time	: 11:00AM	
	: PEHOWSKI, Jason W. 1832 Manhattan Dr Menomo	onee Falls,V	VI 53051	Date of Birth: Home Phone:	12/13/1977 414-933-7666	
Co-Licensee Name: Home Address: Class S License Number:				Date of Birth: Home Phone:		
Bartender Name: Home Address: Class D License Number:				Date of Birth: Home Phone:		
Licensed Person / Public P Home Address: Class D License Number:	ass. Vehicle, etc.:			Date of Birth: Home Phone:		
VIOLATION/INC	CIDENT - DESCRIBE FACT	S AND CIRC	CUMSTANCES I	N NARRATIVE S	<u>ECTION</u>	
Name of Person Cited: Citation Number:	Violation & Ord	. / Statue No.:		Date of Court D		
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Name of Person Cited; Citation Number:	Violation & Ord	Violation & Ord. / Statue No.:			Date of Birth: Court Date:	
Name of Person Cited: Citation Number:	Violation & Ord	I. / Statue No.:		Date of Court D	Date:	
Investigating Officer: PO	Both - Shuth	Distr	ict/Bureau: 3	Date: 6.19.17 Date	6-19-17	
	DISPOSITION	- FOR LICEN	ISING ONLY			
Citation No.	Case Number [Disposition		Judge	Date	
**************************************			2000 W 1000 W 10			

This report is written by PO Lafayette EMMONS, District #3, Day Shift, Squad #3141. On Saturday, June 17, 2017 at 10:16AM PO Kathryn ANDERER (squad #3150) and I were dispatched to a subject with a weapon complaint at 3700 W. Wells Street (Always Towing). Squad #3118, Sgt. Bobby CASHAW was also dispatched to this assignment (CAD #17-168-1029).

Upon arrival I observed several customers outside of the business complaining about how they can't get their vehicles out of this tow lot because the computer system at Always Towing is down. The customers also complained about the employees using profane language towards them and the employees refusing to let them recover property (such as a purse, identification cards and credit cards) from their vehicles so that they would be able to pay and recover their vehicles once the computer systems were back up. It should be noted that none of the citizens outside seen anyone with a knife.

PO ANDERER and I attempted to gain access to the business by knocking on the front door and ringing the doorbell however no one came to the door. PO ANDERER called Always Towing and an employee answered the phone. PO ANDERER advised him that we are here to investigate a subject with a knife complaint and he advised her that someone would come to the front door but no one had a knife.

A white male and a black male came to the front door and both of them said that no one there called the police but the call said it was coming from Always Towing. The white male stated he was the General Manager and he verbally identified himself as Michael P. TARANTINO but he refused to provide me with anymore of his information like date of birth, address and phone number. TARANTINO stated this isn't a criminal investigation so he doesn't have to provide me with anymore information. TARANTINO stated he didn't have his ID. TARANTINO also refused to provide the licensee's phone number and stated the owner could be contacted on the business line however the owner wasn't on scene.

TARANTINO advised me that their customers would need to prove their identity in order to recover their vehicles. I explained to TARANTINO that he had a customer outside the business that needs to get her purse from her car because her identification and wallet is inside her purse and she would need those items to get her car out of this tow lot. TARANTINO stated no one would escort her to her car unless it's for medication and he stated it's up to the customer to provide identification. I explained to TARANTINO that his customers are going to call the police because he's being unreasonable and we (the police) would escort them to their car so they could obtain their property.

TARANTINO stated this is a private business and I can't tell him how to run his business. TARANTINO requested to speak to a supervisor so I requested a supervisor and Sgt. CASHAW responded. Sgt. CASHAW spoke to TARANTINO regarding this incident and TARANTINO agreed to let the customer recover her purse from her vehicle.

While on scene I interviewed the citizen that needed to recover her purse from her vehicle and she identified herself as Faye V. JAMESON (W/F, 12-12-80 of 1439 S. 55th Street, Milwaukee, WI 53214, PH #812-340-5934). JAMESON stated she came to Always Towing this morning to recover her vehicle and was advised that there computer system was down. JAMESON stated the white male that I was talking to, TARANTINO refused to let her get any property out of her vehicle. JAMESON stated she was outside the business for approximately an hour and no one would answer the locked door or the phone. JAMESON stated finally TARANTINO came to the door and stated "yall not getting shit today". JAMESON stated she asked TARANTINO about her property and he told her to call and he slammed the door.

I also spoke to another customer who identified himself as Malik C. ELLIOTT (B/M, 03-30-78 of 2612 W. 90th Street, Evergreen Park, IL 60805, PH #773-632-6812). ELLIOTT stated he understood that the computer system was down but he's upset because of the how rude the employees are, they didn't provide any explanation on what they were doing to solve the problem and the lack of professionalism. ELLIOTT described TARANTINO and stated he came to the door and stated why the "fuck" are all you guys here, we can't service you because our computers are down. ELLIOTT stated at one point it was approximately 15 customers outside waiting for their cars. ELLIOTT stated he asked TARANTINO what were they doing to solve the problem and he replied by stating they are doing what they can.

I attempted to contact the owner at his listed contact number but the number was no longer in service, just a busy signal. TARANTINO was told to advise the owner of this incident.

PA-33E (Rev. 1/14)

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Shunta BOSTON-SMITH Business Name: Always Towing & Recovery Inc. Address of Licensed Premises: 3700 W Wells St District: 3 Business Phone: 933-7666 Type of License: Towing Premises ☐ Violation / ☐ Incident # 17-192-0119 Date of incident: 07/11/17 Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? Yes No (if no, explain in narrative section) Licensee Notified by Officer: Date: Time: Licensee or Agent's Name: PEHOWSKI, Jason W. Date of Birth: 12/13/1977 Home Address: N80 W14832 Manhattan Dr Menomonee Falls, WI 53051 Home Phone: 702-9156 Co-Licensee Name: Date of Birth: Home Address: Home Phone: Class S License Number: Date of Birth: Bartender Name: Home Address: Home Phone: Class D License Number: Licensed Person / Public Pass. Vehicle, etc.: Date of Birth: Home Address: Home Phone: Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Name of Person Cited: Date of Birth: Citation Number: Violation & Ord. / Statue No.: Court Date: Date of Birth: Name of Person Cited: Violation & Ord. / Statue No.: Court Date: Citation Number: Name of Person Cited: Date of Birth: Violation & Ord. / Statue No.: Court Date: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Citation Number: Violation & Ord, / Statue No.: Court Date: Investigating Officer: P.O. KYLE BAUS District / Bureau: 32 Date: 07/11/17 **DISPOSITION - FOR LICENSING ONLY** Citation No. Case Number Disposition Judge Date LICENSE INVESTI <u> Received</u> Referre

PA-33E Narrative

This report is written by P.O. Kyle BAUS, assigned to District #3, Early Shift.

On Tuesday, July 11, 2017 at about 3:21 p.m., P.O. Jon KRAMSCHUSTER and I, squad #3231, responded to 3700 W Wells St., Always Towing, for a report of an entry. We were advised that an individual had entered the tow lot and was trying to drive his vehicle out of the lot. While doing so, the driver was trying to plow through a fence and employees.

Upon arrival, I observed Ronajah A BALL standing in front of the building at 3700 W Wells St. She was being bandaged by personnel from the Milwaukee Fire Department. She stated she had been scratched by a dog inside the tow lot impoundment area. BALL declined conveyance to a hospital, stating she would seek treatment to clean the wounds on her own, at a later time. Latonya S HYDE was also present. I spoke to her while BALL was treated by MFD. HYDE stated that she lives at 10207 W Fond Du Lac Av. #111. This apartment complex requires a permit to park, which she has posted in her vehicle. There is a designated guest parking area. BALL had parked her vehicle in an area in front of HYDE's apartment, which is reserved for another tenant. HYDE stated that the tenant was not present and did not need the parking space. The vehicle was towed around 3:00-4:00 a.m. HYDE stated she drove BALL to Always Towing, after her apartment complex staff advised that the vehicle was towed there. She estimated that they arrived at 3:00 p.m. HYDE stated she observed BALL walk to a gate, which leads to the impound area, after she entered the office and found no employees present. She was not sure what happened after BALL entered the gate, because she waited by her vehicle, which was parked near the front office of Always Towing.

I was able to interview BALL. Both BALL and HYDE stated that Jerry SMITH was present also. BALL is dating SMITH. HYDE is the mother of SMITH. Both stated that he had since left on foot. BALL advised that she attempted to speak to an employee in the front office, but no on was present. She observed the gate was open at the back of the fenced in lot, so she walked back there. She stepped inside a few feet, when she was confronted by two employees. She described one was a white male, about thirty six years of age, wearing a black Always Towing shirt and holding a dog on a leash. A second employee, a black male in his forties, wearing a similar shirt as the first employee, was also present. The white male began to yell at her to get out. The gate started to close behind her. She believes the black male employee was closing the gate. BALL tried to explain there was no one in the office. The white male yelled that there was someone in the office. The white male began to move towards her, while still holding the leashed dog. The dog jumped up on her leg and began to scratch her, which is how she suffered the injuries to her leg, which she was treated for on scene. BALL also stated she had to climb the fence to get out, which has barbed wire along the top.

BALL told me that she went to the back gate alone. Based on information received when I was dispatched, I asked her if she or anyone else had driven the car inside the tow lot. BALL stated she did not and showed me the key to the vehicle, which she was holding. I questioned if anyone else had. BALL was evasive about answering. She again stated she had not. When pressed, she told me that she was not sure, because she was standing back at the front of the tow lot, after leaving. She did tell me that she observed tow trucks ram her car and damage it.

P.O. KRAMSCHUSTER had gone inside of Always Towing to interview employees. I conferred with him about the two sides of the stories, which differed greatly. P.O. KRAMSCHUSTER will file a separate supplemental report regarding those interviews. I requested to view video surveillance of the incident. Michael P TARANTINO, the General Manager, stated that it would be no problem and escorted me to his office.

I viewed video of the incident on camera's two, three and thirteen. A fourth camera, four, was also viewable. This fourth camera shows TARANTINO was in the front office when BALL stated no one was in there. Two and three showed the gate and area where most of this incident occurred. Camera thirteen showed where the suspect took the vehicle from the impound lot and drove towards the gate.

The video was dated July 11, 2017 and there was a time stamp at the top. At about 3:04:38 on the time stamp, a gate is seen opening for a tow truck with a towed vehicle to enter. The employee begins to close the gate, but stops. I was told this is to allow a customer to retrieve a vehicle from the lot, who had paid his fees. At 3:05:58, the driver again begins to close the gate, but a black male wearing a white t-shirt runs into the lot. Employees appear to be attempting to stop him as he runs past. As the employee by the gate continues to close it, a female, who appears to be BALL, begins to enter the lot. The employee continues to close the gate and signals for BALL to stop. She continues to walk in. It appears BALL is speaking to employees before the gate closes. It is not clear how BALL exited the lot. At 3:08 on the time stamp, an orange vehicle is seen driving quickly towards the front gate, but can not get around a stopped tow truck. Prior to this, on camera 13, the black male with a white t-shirt is seen entering the vehicle, driving, then stopping to speak with employees, include TARANTINO, who is walking from the building to the lot, with the dog on a short leash. The man then gets back into the car and drives forward. On camera 3, the orange vehicle is seen quickly backing towards TARANTINO and another employee, Casey BRAGGS. Both employees have to quickly back peddle and move to the side to avoid being hit. They are then seen arguing with the man driving the car. As the man moves again, a second tow truck drives towards it and pins it against the first tow truck, which was already parked by the front gate. The car appears to stop moving at this point. At 3:09:45 on the time stamp, another person jumps over the gate. TARANTINO moves towards this man with the dog, which caused the person to jump back over the gate. Employees were standing around the vehicle and appear to be engaging the man verbally. TARANTINO is seen pointing towards the gate while they talk. At 3:10:37 on the time stamp, the orange vehicle moves forward again, at TARANTINO, who again moves out of the way. At 3:13 on the time stamp, the man exited the vehicle and walked back towards the gate. It appears several other people had gathered just outside the gate. At 3:13:54 on the time stamp, a person is seen standing on an object outside the gate and looking over from above the fence. At 3:14:01, the male in the white shirt jumps over the fence after standing on the tow truck that was stopped by the fence.

P.O. KRAMSCHUSTER and I suspected that Jerry SMITH was the person driving the orange vehicle. I prepared a photo array, number 68878, at District #3. P.O. KRAMSCHUSTER, who was not aware of which photo was the suspect, showed the photo array to TARANTINO, in his office, at about 5:15 p.m. I was also present. Folder one contained a photograph of Amarion L THURMAN (B/M 9/24/00). Folder two contained a photograph of Trevon L JACKSON (B/M 8/11/94). Folder three contained a photograph of Jaime A HAMILTON (B/M 10/30/95). Folder four contained a photograph of the target of the photo array, Jerry SMITH. Folder five contained a photograph of Trizel F SHY (B/M 5/23/98). Folder six contained a photograph of Tarion T WILDER (B/M 6/27/00). Folder seven and eight were both empty. P.O. KRAMSCHUSTER read the directions for the photo array aloud, from a Supplementary Report On Photo Array Identification Form, as TARANTINO read along with him on a second copy. TARANTINO was handed the folders one at a time. After looking at the first photograph, he stated it was not the person he saw recklessly driving the orange Cavalier. After looking at the second photograph, he stated it was not the person he saw recklessly driving the orange Cavalier. After looking at the third photograph, he stated it was not the person he saw recklessly driving the orange Cavalier. After looking at the fourth photograph, the one of SMITH, he stated that it was the person he saw driving the orange Cavalier. After looking at the fifth photograph, he stated it was not the person he saw recklessly driving the orange Cavalier. After looking at the sixth photograph, he stated it was not the person he saw recklessly driving the orange Cavalier.

P.O. KRAMSCHUSTER placed the photo array on Milwaukee Police inventory # 17026012, as item #1. He placed a black flash drive, containing the video surveillance, on that same inventory, as item #2.

BALL was issued a citation for trespassing and advised that SMITH would be charged with recklessly endangering safety. She stated she did not know where he was. I requested she tell him to turn himself in whens he saw him. A temporary felony want was entered. This case will be presented to the Milwaukee County District Attorney's Office for charging consideration.

This report was written by P.O. Jon KRAMSCHUSTER assigned to District #3, Early Shift Squad 3231 with P.O. BAUS.

On Tuesday, 07-11-17 Squad 3231 was dispatched at approximately 3:17 PM to 3700 W Wells St for a Entry call. Upon arrival I spoke to employees of the Always Towing and Recovery.

INTERVIEW OF MICHAEL P. TARANTINO (W/M 12-09-77):

I first spoke to the General Manager, Michael P. TARANTINO (W/M 12-09-77). TARANTINO stated that he was working today on Tuesday, 07-11-17 when at approximately 3:00 PM he witnessed a B/M later identified as Jerry SMITH (B/M 03-08-98) inside the fenced tow lot along with a B/F later identified as Ronajah A. BALL. TARANTINO stated they both intentionally and without consent ran inside the lot while the gate was closing. TARANTINO stated he told SMITH and BALL that they needed to leave the property and multiple other employees did as well. TARANTINO stated SMITH then ran and got inside an orange Chevy Cavalier.

TARANTINO stated SMITH started the vehicle and began driving recklessly attempting to drive get his vehicle out the tow lot through the front gate. TARANTINO stated SMITH almost hit him and his employee, Casey E. BRAGGS (B/M 09-26-70) while SMITH was trying to back the vehicle up. TARANTINO said he had to jump out of the way to avoid being hit. TARANTINO stated two tow trucks were then able to pin the vehicle from both sides in to prevent SMITH from leaving. TARANTINO stated SMITH then ran outside of the vehicle and jumped over the barbed wire fence and fled the scene in an unknown direction. TARANTINO stated BALL then jumped over the fence also but remained on scene on the other side of the fence. TARANTINO stated he did have his pit bull on a leash with him during the entire incident but the dog did not attack anybody. TARANTINO stated he never gave SMITH or BALL consent to enter the property or take the vehicle.

INTERVIEW OF CASEY E BRAGGS (B/M 09-26-70):

I then spoke to another employee, Casey E. BRAGGS (B/M 09-26-70). BRAGGS stated he saw SMITH and BALL run inside the lot and that he told SMITH he could not be inside the lot. BRAGGS stated SMITH then stated, "Fuck that" and that he was going to get his car. BRAGGS stated SMITH then jumped inside an orange Chevy Cavalier and attempted to drive off the lot but the front gate was closed and there was another vehicle blocking the gate. BRAGGS stated SMITH then backed the vehicle up and almost hit him and TARANTINO but they were able to move out of the way to avoid being hit. BRAGGS stated he injured his right middle finger while avoiding the vehicle but did not remember exactly what he hit it on. BRAGGS stated SMITH was then pinned in by the two tow trucks and said SMITH exited the vehicle and then jumped over the fence along with BALL.

INTERVIEW OF DAVID M. WATSON (B/M 05-12-65):

I then spoke to the lot attendant, David M. WATSON (B/M 05-12-65). WATSON stated he was in the lot the entire time of the incident. WATSON stated at approximately 3:00 PM he was walking towards the front gate when he observed SMITH and BALL run inside the tow lot. WATSON stated he told them both that they needed to leave. WATSON stated then SMITH ran across the lot and got into an orange Chevy Cavalier and began driving in attempt to get out the front gate. WATSON stated once SMITH was unable to get out of the front gate SMITH began backing up and almost hit TARANTINO and BRAGGS. WATSON stated he was able to pin SMITH in with a tow truck and SMITH then ran out of the car and jumped the fence.

TARANTINO correctly identified SMITH through a photo lineup I presented. I took photographs depicting the scene. I also observed video of the incident which showed SMITH and BALL running inside of the lot while the gate was closing and SMITH attempting to drive the vehicle off the lot.

PA-33E (Rev. 1/14)

MILWAUKEE POLICE DEPARTMENT



REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Paul FOR	MOLO				
Business Name: Always Address of Licensed Prem Business Phone: 414-93	lses: 3700 W. Wells St.	Гуре of License: RSTP		D	istrict: 3
⊠ Violation / ☐ Incident	#	Date of Incident: 1	2-19-2017		
Licensee or Manager on p	remises at time of violation	n / Incident? 🛛 Yes 🔲	No		
Licensee cooperative?	Yes 🔲 No (if no, expla	in in narrative section)			
Licensee Notified by Office	er: THIELE	Dat	te: 12-19-2017	Time:	1007
	: PEHOWSKI, Jason \ 832 Manhattan Dr. M		3051	Date of Birth: 1 Home Phone: 4	
Co-Licensee Name: Home Address: Class S License Number:				Date of Birth: Home Phone:	
Bartender Name: Home Address: Class D License Number;				Date of Birth: Home Phone:	
Licensed Person / Public F Home Address: Class D License Number:	Pass. Vehicle, etc.:			Date of Birth: Home Phone:	
VIOLATION/IN	CIDENT - DESCRIBE	FACTS AND CIRCUM	ISTANCES IN N	IARRATIVE SE	CTION
Name of Person Cited: SE Citation Number:		on & Ord. / Statue No.:		Date of E Court Da	
Name of Person Cited: Citation Number:	Violatio	on & Ord. / Statue No.:		Date of E Court Da	
Name of Person Cited; Citation Number:	Violatio	on & Ord. / Statue No.:		Date of E Court Da	
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Name of Person Cited: Citation Number:	Violatio	n & Ořd. / Statue No.:		Date of E Court Da	
Investigating Officer: P.O	Jeff THIELE	District /	Bureau; 91	Date: 02	2-07-2018
Copt. Laword	manding Officer	<u> </u>	12-2018	Date	
47.	DISPOS	SITION - FOR LICENSIN	G ONLY		4
Citation No.	Case Number	Disposition	Ju	ıdge	Date
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This report typed by P.O. Jeff THIELE, IIB days.

On Tuesday, December 19th, 2017, I, P.O. THIELE assisted the Wisconsin Department of Transportation Dealer Unit (hereinafter referred to as DOT) in inspections of salvage dealers licensed under the State of Wisconsin throughout the City of Milwaukee. I assisted DOT employees Inv. Alicia GILMORE, Inv. Brandon WILBIK, Inv. Joey BECKER, and Cynthia PILLAR. These four individuals and I shall hereinafter be known in this report as the Team.

At approximately 9:45am, the Team went to 1511 N. 31st St. in the City and County of Milwaukee which is the listed salvage address for Always Towing and 24HR. Towing. It should be noted that both companies also hold City of Milwaukee RST/P licenses at this address as well. Upon our arrival there, I noticed that the front of the building to include the north end of said building was extremely filthy and littered with garbage. I also noticed that there was not a gas meter for the building and that it was capped off. The front door was labeled with the business names with hours on Wednesdays from 10am-2pm.

As I walked around to the south end of the building I noticed a fenced in lot with numerous cars on the lot. The fencing was black and identical to the parking lot across the street from 1511 N. 31st St. I was able to speak with Adam PEREZ who is the Safety and Security manager for Community Care located directly across the street. (Main office is 205 Bishops Way, Brookfield, WI 53005, phone 262-207-9331) PEREZ stated that they had purchased this lot and fenced it in and it has nothing to do with the tow truck companies. PEREZ went on to state that there is almost zero activity at 1511 N. 31st St. and he never sees tow trucks there. Inv. WILBIK was able to reach someone from Always Towing who stated that all the records for the businesses were at 3700 W. Wells St. and advised the Team that we should come there for the inspection.

At approximately 10:07am, we arrived on scene at Always Towing and 24HR Towing located at 3700 W. Wells St. We waited in the lobby were I noticed that there was a not a copy of the city ordinance posted in the front lobby as required by city ordinance. It should be noted that I had previously warned both Jason PEHOWSKI and Michael TARANTINO about this fact and asked them to please post. It should also be noted that I believe I reminded them of this posting on September 6th, 2017 when I was at their location assisting them in how to junk a vehicle they towed that did not have a VIN.

Upon finally being allowed to enter, PEHOWSKI went to retrieve the salvage files for both Always Towing and 24HR Towing and brought in 2 cardboard boxes of files to their main office area. It should be noted that the entire Team was present for this along with Jason PEHOWSKI, Michael TARANTINO, and at least 2-3 other employees of Always/24Hr who were in the office doing their assigned jobs. Jean PEHOWSKI did not come into the office until the record keeping issues began to arise.

Upon the arrival of the files, Inv. GILMORE began an inspection of one box and its book, and PILLAR began an inspection of the other box and its book. Both GILMORE and PILLAR began to question Jason PEHOWSKI and TARANTINO about the issues that began to arise. Both GILMORE and PILLAR began to find that files of salvaged vehicles were stamped with one company's name, but had been junked by another company's name. They also found that some vehicles weren't in the correct companies books. This is a violation of State Statute 136.03. It should be noted that Milwaukee City Ordinance 93-43-7 requires salvage companies to keep records of valuable metal purchased or received by scrap dealers. 93-43-9 clearly states that records kept in the manner prescribed by 136.03 shall satisfy the requirements of 93-43-7 and shall be open for inspection.

As GILMORE and PILLAR began to notice these errors, they brought them to my attention. It should be noted that I did not sit with them as they began their inspection. They pointed out several issues to me and as they did, I confiscated the paperwork as I know that MCO 93 requires accurate recordkeeping as stated by 136.03. I confiscated eight sets of salvages files that had issues. I physically pointed these out to Jason PEHOWSKI and

upon my confiscation, went through each set of salvage files with him so PEHOWSKI knew exactly what I was taking. I then provided a MPD form PP-33 Property Receipt filed out with the VIN's of each file I took and Jason PEHOWSKI did sign the receipt. He was given the yellow copy for his records.

In further review of the files I confiscated, I found a paperwork set for the following VIN's: 1FMDU34X4SUA76312; 1B4GP44G8YB513275; 1NXAE09B1RZ140988; 1G4HP54KX2U239795; 3VWSA29M4YM177387; 3D7KS28D95G729581; 1G2NE52E2SM157773; 1MELM5544PG620795; and 1G2NF52E41M626157.

In checking with the federal government database NMVTIS, I found that these vehicles were junked at Mill Valley Recycling by Always Towing.

Further review of the 24Hr. Towing log book by PILLAR and GILMORE showed that these vehicles were not recorded in the logbook of 24Hr. Towing and/or Always Towing as required by state law and by city ordinance. It should be noted that I took pictures of the front lobby that clearly showed that the ordinance was not posted and I took pictures of the front of 1511 N. 31St.

A check with the City Licensing Division showed that Always and 24HR, had applied for additional yard licenses to cover operations at 3700 W. Wells St. but those were never issued. That subject is being corrected.

The pictures were downloaded to a disc and placed on MPD inventory AC#18004034.

24HR. Towing was issued the following citations for violations of 93-43-9: J9811BQ6WL; J9811BQ6WM; J9811BQ6WN

Always Towing was issued the following citations for violations of 93-49-9; J9811BQ6WP; J9811BQ6WQ; J9811BQ6WS; J9811BQ6WR; J9811BQ6WT; J9811

Always Towing was issued the following citation for failure to post regulations: J9811BQ6WK.

Just after the issuance (printing of) these citations, Always Towing and 24HR Towing filed a FPC complaint against me through their attorney. It should be noted that in most matters concerning enforcement action against Always Towing and their sister businesses, I confer with the City Attorney's office prior. On January 25th, 2018, I met with Sgt. Chad RADEN, Jessica CELELLA of the Licensing Division, ACA Nick DESIATO, and ACA Adam STEPHENS in which we discussed the course of action for these potential tickets. I was advised that I could issue the citations and that the tickets needed to be personally served upon the business per SOP.







Notice of Public Hearing

PEHOWSKI, Jason W, Agent
ALWAYS TOWING & RECOVERY at 1511 N 31ST St
Recycling, Salvaging, or Towing Premises and Additional Yard at 3700 W Wells St License
Renewal Applications

Tuesday, April 24, 2018 at 9:00 AM

To whom it may concern:

The above application has been made by the above named applicant(s). This requires approval from the Licenses Committee and the Common Council of the City of Milwaukee. The hearing before the Licenses Committee will take place on 4/24/2018 at 9:00 AM, in Room 301-B, Third Floor, City Hall. If you wish, you may provide testimony at the hearing regarding the request; see below for further information. You are not required to attend the hearing. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing. Please review the information below and if you have further questions regarding this process, please contact the License Division at (414) 286-2238.

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

- 1. The license application is scheduled to be heard at the above time. Due to other hearings running longer than scheduled, you may have to wait some time to provide your testimony.
- 2. You must appear in person and testify as to matters that you have personally experienced or seen. (You cannot provide testimony for your neighbor, parent or anyone else; this is considered hearsay and cannot be considered by the committee.)
- 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.

MAIL ADDRESS	CITY, STATE ZIP
3022 W CHERRY ST	MILWAUKEE, WI 53208
3015A W CHERRY ST	MILWAUKEE, WI 53208
3015 W CHERRY ST	MILWAUKEE, WI 53208
1523 N 30TH ST	MILWAUKEE, WI 53208
1527 N 30TH ST	MILWAUKEE, WI 53208
1521 N 30TH ST	MILWAUKEE, WI 53208
1523A N 30TH ST	MILWAUKEE, WI 53208
3022A W CHERRY ST	MILWAUKEE, WI 53208
3014 W CHERRY ST	MILWAUKEE, WI 53208
3012 W CHERRY ST	MILWAUKEE, WI 53208
3025 W CHERRY ST	MILWAUKEE, WI 53208
3023 W CHERRY ST	MILWAUKEE, WI 53208
	3022 W CHERRY ST 3015A W CHERRY ST 3015 W CHERRY ST 1523 N 30TH ST 1527 N 30TH ST 1521 N 30TH ST 1523A N 30TH ST 3022A W CHERRY ST 3014 W CHERRY ST 3012 W CHERRY ST 3025 W CHERRY ST

Total Records: 12

Radius: 250.0 feet and Center of Circle: 1511 N 31st St



RECYCLING, SALVAGING OR TOWING PREMISES LICENSE SUPPLEMENTAL RENEWAL APPLICATION

ccl-rstprenapp 12/18/17

Office of the City Clerk License Division 200 E. Wells St. Room 105, Milwaukee, WI 53202 (414) 286-2238 e-mail address: <u>license@milwaukee.gov</u>

Legal Entity Name: AL	WAYS TOWING & RECOVERY, I	NC	The first of the f		
Business Address: 15	11 N 31ST ST				
Do you understand that you mu Do you understand that all reco	ist follow all recordkeeping, reportion ords and reports must be available to	ng and operated the police d	ing regulations in MCO 93-43-49? epartment upon request?	Yes XYes	□ No
Business Operations – che	ck all activities that apply		4.65		
Non-Consensual Towing:	Provide the address within the C		kee where vehicles will be towed:		
Junk/Valuable Metal:	Dealing, Storing and/or Trans	porting	Removing and/or Recycling		
Waste Tires:	Dealing, Storing and/or Trans	porting	Removing and/or Recycling		
Salvaged Motor Vehicle Parts (including tires/batteries)	Dealing, Storing and/or Trans	porting	Removing and/or Recycling		
How many motor vehicles will b	e used in the business operations?	2	Provide information for each ve	hicle on p	age 2.
Additional Storage Yards					**************************************
Are there changes to the addition	onal storage yards? : K No Yes I	f yes list the	address of any new yard or strike th	rough any	/
RSTP-YD 3	The maca yards are fisted below.	3700 W WE	LLS ST		
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Required Signature				Wasse	-11***
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Signature of Sole Proprietor; a Partner; or if a Corporation or LLC, the Agent must sign					



CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Friday, April 13, 2018

COMMITTEE MEETING NOTICE

AD 15

PEHOWSKI, Jason W, Agent All City Recovery Inc. P.O. Box 308

Menomonee Falls, WI 53052

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

Tuesday, April 24, 2018 at 09:00 AM

Regarding:

Your Recycling, Salvaging, or Towing Premises License Renewal cation as agent for "All City Recovery Inc." for "All City Recovery" at 3700 W WELLS St.

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

Notice for applicants with warrants or unpaid fines:

Proof of warrant satisfaction or payment of fines must be submitted at the hearing on the above date and time. Failure to comply with this requirement may result in a delay of the granting/denial of your application.

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

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

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

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:

Jessica Celella

License Division Manager

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

REDACTED RECORD

Moon Siefert, Linda

From:

Byrd, Yashica

Sent:

Wednesday, December 27, 2017 3:08 PM

To:

Moon Siefert, Linda

Subject:

FW: Always Towing & Recovery (3700 W Wells St) Complaint

Please add as an objection.

Yrshier Dynd

Yashica Byrd

License Division Assistant Manager

200 E Wells St Room 105, Milwaukee, WI 53202

(414)286-2238



From: Kuether-Steele, Molly

Sent: Wednesday, December 27, 2017 2:59 PM

To: Byrd, Yashica

Cc:

Subject: FW: Always Towing & Recovery (3700 W Wells St) Complaint

From:

Sent: Wednesday, December 27, 2017 2:58 PM

To: Kuether-Steele, Molly

Subject: Always Towing & Recovery (3700 W Wells St) Complaint

Good Afternoon Yashica,

As we talked about earlier:

against Always Towing (or "All City Recovery" as they will be called) regarding her vehicle having been towed from behind her apartment in a matter of 20-30 minutes after parking. The initial fine to recover the vehicle was \$380, which was more than could afford at the time of towing on November 17, 2017.

only paid monthly through her work, and has not yet been able to recover her car since (the fines have accrued to nearly \$1000). The vehicle is still being held at the lot at 37th & Wells.

If you have any questions or require additional information, please let me know! Thanks very much,

Jensen Trotter

Legislative Assistant
City of Milwaukee Common Council
Alderman Robert Bauman | 4th District



Friday, April 13, 2018



Notice of Public Hearing

PEHOWSKI, Jason W, Agent
All City Recovery at 3700 W WELLS St
Recycling, Salvaging, or Towing Premises License Renewal Application

Tuesday, April 24, 2018 at 9:00 AM

To whom it may concern:

The above application has been made by the above named applicant(s). This requires approval from the Licenses Committee and the Common Council of the City of Milwaukee. The hearing before the Licenses Committee will take place on 4/24/2018 at 9:00 AM, in Room 301-B, Third Floor, City Hall. If you wish, you may provide testimony at the hearing regarding the request; see below for further information. You are not required to attend the hearing. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing. Please review the information below and if you have further questions regarding this process, please contact the License Division at (414) 286-2238.

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

- 1. The license application is scheduled to be heard at the above time. Due to other hearings running longer than scheduled, you may have to wait some time to provide your testimony.
- 2. You must appear in person and testify as to matters that you have personally experienced or seen. (You cannot provide testimony for your neighbor, parent or anyone else; this is considered hearsay and cannot be considered by the committee.)
- 3. No letters or petitions can be accepted by the committee (unless the person who wrote the letter or the persons who signed the petition are present at the committee hearing and willing to testify).
- 4. Persons opposed to the license application are given the opportunity to testify first; supporters may testify after the opponents have finished.
- 5. When you are called to testify, you will be sworn in and asked to give your name, and address. (If your first and/or last names are uncommon please spell them.)

- 6. You may then provide testimony.
- a. Include only information relating to the above license application.
- b. Include only information you have personally witnessed or seen.
- c. Provide concise and relevant information detailing how this business has affected or may affect the peaceful enjoyment of your neighborhood.
- d. If by the time you have the opportunity to testify, the information you wish to share has already been provided to the committee, you may state that you agree with the previous testimony. Redundant or repetitive testimony will not assist the committee in making its recommendation.
- 7. After giving your testimony, the members of the Licenses Committee and the licensee may ask questions regarding the testimony you have given or other factors relating to the license application.
- 8. Business Competition is not a valid basis for denial or non-renewal of a license.

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

OCCUPANT	MAIL ADDRESS	CITY, STATE ZIP
CURRENT OCCUPANT	3745 W WELLS ST 302	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3745 W WELLS ST 210	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3745 W WELLS ST 206	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3745 W WELLS ST 204	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3745 W WELLS ST 307	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3745 W WELLS ST 104	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3739 W KILBOURN AVE	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3735 W KILBOURN AVE	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3725A W KILBOURN AVE	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 112	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 306	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 405	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 119	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 219	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 214	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 310	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3745 W WELLS ST 207	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3745 W WELLS ST 106	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3745 W WELLS ST 205	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3745 W WELLS ST 109	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3745 W WELLS ST 101	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3745 W WELLS ST 108	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3745 W WELLS ST 308	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3745 W WELLS ST 110	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3721 W KILBOURN AVE	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 315	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 108	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 308	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 309	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 107	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 412	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 111	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 217	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 301	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3745 W WELLS ST 202	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3745 W WELLS ST 201	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3731 W KILBOURN AVE	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3725 W KILBOURN AVE	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 207	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 305	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 414	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 408	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3808 W WISCONSIN AVE 116	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3745 W WELLS ST 309	MILWAUKEE, WI 53208 MILWAUKEE, WI 53208
CURRENT OCCUPANT	3745 W WELLS ST 303	
CURRENT OCCUPANT	3745 W WELLS ST 103	MILWAUKEE, WI 53208

CURRENT OCCUPANT CURRENT OCCUPANT CURRENT OCCUPANT **CURRENT OCCUPANT CURRENT OCCUPANT** CURRENT OCCUPANT **CURRENT OCCUPANT** CURRENT OCCUPANT **CURRENT OCCUPANT** CURRENT OCCUPANT CURRENT OCCUPANT CURRENT OCCUPANT CURRENT OCCUPANT **CURRENT OCCUPANT** CURRENT OCCUPANT CURRENT OCCUPANT **CURRENT OCCUPANT** CURRENT OCCUPANT **CURRENT OCCUPANT CURRENT OCCUPANT CURRENT OCCUPANT CURRENT OCCUPANT** CURRENT OCCUPANT CURRENT OCCUPANT CURRENT OCCUPANT **CURRENT OCCUPANT** CURRENT OCCUPANT **CURRENT OCCUPANT** CURRENT OCCUPANT CURRENT OCCUPANT CURRENT OCCUPANT **CURRENT OCCUPANT** CURRENT OCCUPANT **CURRENT OCCUPANT** CURRENT OCCUPANT **CURRENT OCCUPANT CURRENT OCCUPANT** CURRENT OCCUPANT **CURRENT OCCUPANT CURRENT OCCUPANT** CURRENT OCCUPANT **CURRENT OCCUPANT CURRENT OCCUPANT CURRENT OCCUPANT CURRENT OCCUPANT CURRENT OCCUPANT** CURRENT OCCUPANT 3745 W WELLS ST 305 3808 W WISCONSIN AVE 302 3808 W WISCONSIN AVE 203 3808 W WISCONSIN AVE 106 3808 W WISCONSIN AVE 417 3808 W WISCONSIN AVE 105 3808 W WISCONSIN AVE 409 3808 W WISCONSIN AVE 210 3808 W WISCONSIN AVE 118 3808 W WISCONSIN AVE 312 3808 W WISCONSIN AVE 420 3745 W WELLS ST 208 3745 W WELLS ST 301 3745 W WELLS ST 209 3808 W WISCONSIN AVE 318 3808 W WISCONSIN AVE 317 3808 W WISCONSIN AVE 402 3808 W WISCONSIN AVE 314 3808 W WISCONSIN AVE 109 3711 W KILBOURN AVE 3701 W KILBOURN AVE 3745 W WELLS ST 102 3745 W WELLS ST 304 3741 W KILBOURN AVE 3808 W WISCONSIN AVE 319 3808 W WISCONSIN AVE 104 3808 W WISCONSIN AVE 407 3808 W WISCONSIN AVE 211 3808 W WISCONSIN AVE 209 3808 W WISCONSIN AVE 204 3808 W WISCONSIN AVE 114 3808 W WISCONSIN AVE 110 3808 W WISCONSIN AVE 218 3808 W WISCONSIN AVE 215 3808 W WISCONSIN AVE 311 3707 W KILBOURN AVE 3745 W WELLS ST 203 3745 W WELLS ST 306 3745 W WELLS ST 107 3808 W WISCONSIN AVE 102 3808 W WISCONSIN AVE 316 3808 W WISCONSIN AVE 320 3808 W WISCONSIN AVE 307 3808 W WISCONSIN AVE 304 3808 W WISCONSIN AVE 410 3808 W WISCONSIN AVE 418 3808 W WISCONSIN AVE 212

MILWAUKEE, WI 53208 MILWAUKEE, WI 53208

CURRENT OCCUPANT

3808 W WISCONSIN AVE 208
3808 W WISCONSIN AVE 206
3808 W WISCONSIN AVE 216
3808 W WISCONSIN AVE 303
3745 W WELLS ST 105
3743 W KILBOURN AVE
3808 W WISCONSIN AVE 201
3808 W WISCONSIN AVE 101
3808 W WISCONSIN AVE 220
3808 W WISCONSIN AVE 403
3808 W WISCONSIN AVE 416
3808 W WISCONSIN AVE 205
3808 W WISCONSIN AVE 205
3808 W WISCONSIN AVE 202

MILWAUKEE, WI 53208

Total Records: 106

Radius: 250.0 feet and Center of Circle: 3700 W Wells St



RECYCLING, SALVAGING OR TOWING PREMISES LICENSE SUPPLEMENTAL RENEWAL APPLICATION

ccl-rstprenapp 12/18/17

Office of the City Clerk License Division 200 E. Wells St. Room 105, Milwaukee, WI 53202 (414) 286-2238 e-mail address: <u>license@milwaukee.gov</u>

Legal Entity Name: All	City Recovery Inc.	,	
Business Address: 370	00 W WELLS ST		
1	et follow all recordkeeping, reporting and operated and reports must be available to the police of		Yes No
Business Operations – chec	k all activities that apply		
Non-Consensual Towing:	Provide the address within the City of Milwau		
Junk/Valuable Metal:	Dealing, Storing and/or Transporting	Removing and/or Recycling	
Waste Tires:	Dealing, Storing and/or Transporting	☐ Removing and/or Recycling	
Salvaged Motor Vehicle Parts (including tires/batteries)	☐ Dealing, Storing and/or Transporting	☐ Removing and/or Recycling	
How many motor vehicles will be	e used in the business operations?	Provide information for each ve	hicle on page 2.
Additional Storage Yards			THE RESERVE OF THE PROPERTY OF
Are there changes to the additio yard not in operation. Currently	nal storage yards?: ☒️No ☐Yes If yes list the licensed yards are listed below.	address of any new yard or strike t	hrough any
		and the same of th	
AMAZINATONIO NICEROS PERSONALOS PROPERTOS POR POR PROPERTOS POR POR PROPERTOS POR POR PROPERTOS POR	A STANDARD TO A	A STATE OF THE STA	
		and a column half to the description of the Column for the Column	
Hours of Operation			
Are there any changes to the cur	rent hours of operation?	· · · · · · · · · · · · · · · · · · ·	
⊠NO ☐ YES If YES, describe	changes:		
Required Signature			
Signature of Sole Proprietor; a Partner; or if a Corporation or LLC, the Agent must sign			



CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

REVISED

Wednesday, April 18, 2018

COMMITTEE MEETING NOTICE

AD 15

PEHOWSKI, Jean M, Agent 24 HR Towing & Recovery INC PO Box 802

Menomonee Falls, WI 53052

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

Tuesday, April 24, 2018 at 09:00 AM

Regarding:

Your Recycling, Salvaging, or Towing Premises and Yard at 37 Wells St License Renewal Applications as agent for "24 HR Towing & Recovery INC" for "24 HR Towing Covery " at 1511 N 31st St.

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

Notice for applicants with warrants or unpaid fines:

Proof of warrant satisfaction or payment of fines must be submitted at the hearing on the above date and time. Failure to comply with this requirement may result in a delay of the granting/denial of your application.

Failure to appear at this meeting may result in the denial of your license. Individual applicants must appear only in person or by an attorney. Corporate or Limited Liability applicants must appear only by the agent designated on the application or by an attorney. Partnership applicants must appear by a partner listed on the application or by an attorney 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:

Jessica Celella

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:	03/19	/2018
DAIE.	00/10	72010

LICENSE TYPE: RECYCLING, SALVAGING & TOWIN No. 270691

New: ☐ Application Date: 03/05/2018

RENEWAL:

License Location: 1511 N 31st St

Business Name: 24HR Towing & Recovery Inc

Licensee/Applicant: PEHOWSKI, Jean M

(Last Name, First Name, MI)

Date of Birth: 08/05/1958

Home Address: 1129 Greenway La

City: West Bend State: WI Zip Code: 53090

Home Phone:

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

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

1. On 03/08/2013 the applicant was cited in the City of Milwaukee at 3700 W. Wells St for Secondhand Motor Vehicle Dealer License Required.

Charge: Secondhand Motor Vehicle Dealer License Required

Finding: Guilty

Sentence: Fined \$175.00 Date: 07/25/2013 Case: 13043813

2. On 12/19/17, Milwaukee police along with members from the Wisconsin Department of Transportation Dealer Unit conducted inspections at 1511 N 31st St which is the listed business address for 24 Hours Towing and Always Towing. The building and property was found to be filthy and littered with garbage. There was no gas meter for the building which had been capped off. The front door was labeled with business names and hours which were open on Wednesdays from 10am-2pm. On the south end of the property, observed was a fenced in lot with numerous cars. An officer spoke with a neighboring business owner who stated that they had purchased this lot and fenced it in and that it has nothing do with the tow trucks there. Contact was made with someone from Always Towing who stated that all records for the businesses were at 3700 W Wells Street. MPD and DOT proceeded to 3700 W Wells for further follow up. The officer observed that a copy of city ordinances was not posted in the front lobby. The officer had given several past warnings to have the City Ordinances posted.

Inspectors from DOT found files of salvaged vehicles that were stamped with one company's name, but had been junked by another company's name. They also found some vehicles were not in the correct companies books. This was in violation of State Statue 136.03. This was pointed out to Jason Pehowski with each set of salvage files before being confiscated. Further review of 24 Hr Towing log book found vehicles were not recorded as required by state law. Pictures were downloaded to a disc and placed on MPD inventory.

Re: 24 Hour Towing:

Charge 1: Recycle/Salvage/Tow-Record Vehicle Salvage

2: Recycle/Salvage/Tow-Record Vehicle Salvage

3: Recycle/Salvage/Tow-Record Vehicle Salvage

Finding:

pending arraignment on 03/16/2018

Sentence:

Date:

Case 1: 18022508

2: 18022509 3: 18022510

3. On 02/14/18 a person filled a complaint with the Milwaukee Police Department stating that 24HR towing towed and sold his vehicle without his consent. Investigation revealed that the towing company towed a vehicle from the address of 2300 W. Kilbourn Avenue on 08/31/17 and the tow file indicates the driver of the towing company called in a Wisconsin registration plate to the DPW Parking Enforcement. The complainant told Milwaukee Police that his vehicle actually has Minnesota registration plates and he called the Minneapolis Police Department and reported his vehicle stolen prior to the vehicle being towed. It is unknown if the towing company sent certified letters to the Wisconsin plate holder (which the listing vehicle is not the vehicle which was towed) but the complainant never received any correspondence from the towing company. The owner of the Wisconsin registration (where the certified letters would have been sent) was contacted but she stated that she never received any letters from a towing company. The towing company was never contacted regarding this incident so it is unknown what correspondence took place.

PA-33E (Rev. 1/14)

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Paul FORMOLO Business Name: 24HR Towing and Recovery, Inc. District: 3 Address of Licensed Premises: 3700 W. Wells St. Business Phone: 9336666 Type of License: RSTP ∇ Violation / ☐ Incident # Date of Incident: 08-23-2017 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: NO- SEE SUPPLEMENT REPORT Date: Time: Licensee or Agent's Name: PEHOWSKI, Jean M. Date of Birth: 08-05-1958 Home Address: 1129 Greenway Lane, West Bend, WI 53090 Home Phone: 414-587-0432 Date of Birth: Cò-Licensee Name: Home Phone: Home Address: Class S License Number: Date of Birth: Bartender Name: Home Phone: Home Address: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Phone: Home Address: Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Date of Birth: Name of Person Cited: Court Date: Citation Number: Violation & Ord. / Statue No.: Date of Birth: Name of Person Cited: Court Date: Citation Number: Violation & Ord, / Statue No.: Name of Person Cited: Date of Birth: Court Date: Citation Number: Violation & Ord. / Statue No.: Date of Birth: Name of Person Cited: Court Date: Citation Number: Violation & Ord. / Statue No.: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Jeff THIELE District / Bureau: 91 Date: 02-23-2018 Investigating Office Commanding Officer **DISPOSITION - FOR LICENSING ONLY** Citation No. Case Number Disposition Judge Date TINUTIONTONTESTYM

This report typed by P.O. Jeff THIELE, CIB days.

On Wednesday, February 14th, 2018, I received an email from Charmaine WILKS who is the manager at the City Tow Lot in regards to a parking complaint. The complaint form, signed by WILKS, states that 24Hr Towing towed and sold a vehicle without the owner's consent. Along with the complaint form, WILKS included the tow file, specifically TR#1671855. The complaint was in the name of Amir YOUSIF for plate #828XKW from Minnesota.

405

In review of the tow record, I could see that the vehicle was towed from the address of 2300 W. Kilbourn in the City and County of Milwaukee. The tow truck driver was identified as "KEITH" who provided a business address of 3700 W. Wells St. in the City and County of Milwaukee, along with a phone number of 414-933-7666. This is known to me to be either Always Towing or 24HR towing, but since it is not clear on the tow record, this PA-33 is being filed based upon the information provided by WILKS that this is 24HR Towing as she may have more exact information.

In further review of the tow record, I could see that the information called in by "KEITH" shows that the vehicle is a 2011 Chevrolet Suburban with a WI plate of 828XKW, and it was called in on August 31st, 2017 at 9:37pm. However, the complainant stated on his complaint form that his plate was a Minnesota license plate. Being familiar towing practices, it is assumed that 24HR Towing sent certified letters, as they always do, informing the vehicle owner that their vehicle was impounded. These letters were potentially sent to a Wisconsin plate holder. When the owner never replied, the vehicle would eventually become the property of 24HR Towing and could then be sold. This vehicle was sold as per the information in the complaint. On Friday, February 23, 2018, I was able to reach Amir YOUSIF via the telephone number he listed on the complaint form. I identified him as Amir A. YOUSIF (w/m 10-25-1986) of 1033 29th Ave. SE Apt #C in Minneapolis, MN, phone #1-952-201-8890. YOUSIF stated that he never received any correspondence from any towing company, and the vehicle had been reported stolen to the Minneapolis Police Department prior to the vehicle being towed. If the plate would have been reported correctly, DPW Parking Enforcement would have notified the driver that the vehicle was stolen and they would not have be able to tow the vehicle. It should be noted that at the conclusion of my investigation, I informed YOUSIF that this was now more of a civil matter and it should be handled that way.

I conducted a record check on the Minnesota license plate of 828XKW and it does list to YOUSIF's business TASMARE to a 2011 Chevrolet C1500 Suburban bearing VIN 1GNSCHE04BR104410. I checked the Wisconsin plate of 828XKW and the vehicle lists to 2007 Honda Accord bearing VIN 1HGCM66497A067779 to Kaley Jo SHAVER in Cameron, WI. I was able to find a phone number for SHAVER (715-651-0553) and did call and left her a message. Several minutes later, SHAVER called me back and provided the following information to me about her vehicle.

SHAVER stated that she has lived at her current address for approximately 1 year, and lives at 1971 16 ½ Ave. #18, in Cameron, WI. She currently still owns the 2007 Honda with the 828XKW WI plate. SHAVER stated that she previously lived on Nunn St. in Rice Lake and lived there with a roommate. SHAVER stated that when she went to renew her driver's license, she had a slight problem because she had moved and never changed the address with DOT. SHAVER stated that she then changed her address to reflect proper on her DL as well as her vehicle. A check with DOT records when running her shows an address update on September 12th, 2017. SHAVER did state that her plate renewals and other mail had gone to Nunn St. before she changed it. SHAVER stated that she never received any letters from any tow company, but might not have gotten them since she lived in a different place. SHAVER stated that her vehicle was never towed in Milwaukee.

I consulted with Captain FORMOLO, ACA Adam STEPHENS and ACA Nick DESIATO in regards to this matter and was instructed to file a PA-33 for this incident and use discretion in whether or not to issue a citation

vas the company failed to keep good records which resulted in a citizens vehicle being sold improperly. As there are pending other issues with this company, I did not reach out to them for their paperwork on this issue and did not inform them that this PA-33 was being filed.

PA-33E (Rev. 1/14)

MILWAUKEE POLICE DEPARTMENT



REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Paul FOF	RMOLO	-ui		
Business Name: 24HR T Address of Licensed Pren Business Phone: 414-93	ilses: 3700 W Wells St.	St of License: RST	P	District; 3
⊠ Violation / ☐ Inciden	t#	Date of Incide	nt: 12-19-2017	
Licensee or Manager on p	remises at time of violation / ir	ncident? X Yes	□ No	
Licensee cooperative?	Yes 🔲 No (if no, explain i	narrative section)	
Licensee Notified by Offic	er: THIELE		Date: 12-19-2017	Time: 1007
	e: PEHOWSKI, Jean M. Beenway Lane, West Bend	d, WI 53090		Date of Birth: 08-05-1958 Home Phone: 414-587-0432
Co-Licensee Name: Home Address: Class Š License Number:				Date of Birth: Home Phone:
Bartender Name: Home Address: Class D License Number:				Date of Birth: Home Phone:
Licensed Person / Public Home Address: Class D License Number:	Pass, Vehicle, etc.:			Date of Birth: Home Phone:
VIOLATION/IN	CIDENT – DESCRIBE FA	CTS AND CIRC	UMSTANCES IN N	ARRATIVE SECTION
Name of Person Cited: SI	EE NARRATIVE			Date of Birth:
Citation Number:	Violation &	Ord, / Statue No.:		Court Date:
Name of Person Cited: Citation Number:	Violation &	Ord. / Statue No.:		Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violátion &	Ord. / Statue No.:		Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violation &	Ord. / Statue No.:		Date of Birth: Court Date;
Name of Person Cited: Citation Number:	Violation &	Ord, / Statue No.:		Date of Birth: Court Date:
Investigating Officer) P.C	, Jeff THIELE	Distr	ct / Bureau: 91	Date: 02-07-2018
up taight !	Jarmaja	· · · · · · · · · · · · · · · · · · ·)-12-201B	P
~ \ Co	mmanding Officer	ON FOR LICEN	SING ONLY	Date
Citation No.	Case Number	Disposition		dge Date VESTIGATION UNIT
Name of the state			Received 7	-73-18
			Referred	
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			or management of the second desirable and the	

PA-33E Narrative

This report typed by P.O. Jeff THIELE, IIB days.

On Tuesday, December 19th, 2017, I, P.O. THIELE assisted the Wisconsin Department of Transportation Dealer Unit (hereinafter referred to as DOT) in inspections of salvage dealers licensed under the State of Wisconsin throughout the City of Milwaukee. I assisted DOT employees Inv. Alicia GILMORE, Inv. Brandon WILBIK, Inv. Joey BECKER, and Cynthia PILLAR. These four individuals and I shall hereinafter be known in this report as the Team.

At approximately 9:45am, the Team went to 1511 N. 31st St. in the City and County of Milwaukee which is the listed salvage address for Always Towing and 24HR. Towing. It should be noted that both companies also hold City of Milwaukee RST/P licenses at this address as well. Upon our arrival there, I noticed that the front of the building to include the north end of said building was extremely filthy and littered with garbage. I also noticed that there was not a gas meter for the building and that it was capped off. The front door was labeled with the business names with hours on Wednesdays from 10am-2pm.

As I walked around to the south end of the building I noticed a fenced in lot with numerous cars on the lot. The fencing was black and identical to the parking lot across the street from 1511 N. 31st St. I was able to speak with Adam PEREZ who is the Safety and Security manager for Community Care located directly across the street. (Main office is 205 Bishops Way, Brookfield, WI 53005, phone 262-207-9331) PEREZ stated that they had purchased this lot and fenced it in and it has nothing to do with the tow truck companies. PEREZ went on to state that there is almost zero activity at 1511 N. 31st St. and he never sees tow trucks there. Inv. WILBIK was able to reach someone from Always Towing who stated that all the records for the businesses were at 3700 W. Wells St. and advised the Team that we should come there for the inspection.

At approximately 10:07am, we arrived on scene at Always Towing and 24HR Towing located at 3700 W. Wells St. We waited in the lobby were I noticed that there was a not a copy of the city ordinance posted in the front lobby as required by city ordinance. It should be noted that I had previously warned both Jason PEHOWSKI and Michael TARANTINO about this fact and asked them to please post. It should also be noted that I believe I reminded them of this posting on September 6th, 2017 when I was at their location assisting them in how to junk a vehicle they towed that did not have a VIN.

Upon finally being allowed to enter, PEHOWSKI went to retrieve the salvage files for both Always Towing and 24HR Towing and brought in 2 cardboard boxes of files to their main office area. It should be noted that the entire Team was present for this along with Jason PEHOWSKI, Michael TARANTINO, and at least 2-3 other employees of Always/24Hr who were in the office doing their assigned jobs. Jean PEHOWSKI did not come into the office until the record keeping issues began to arise.

Upon the arrival of the files, Inv. GILMORE began an inspection of one box and its book, and PILLAR began an inspection of the other box and its book. Both GILMORE and PILLAR began to question Jason PEHOWSKI and TARANTINO about the issues that began to arise. Both GILMORE and PILLAR began to find that files of salvaged vehicles were stamped with one company's name, but had been junked by another company's name. They also found that some vehicles weren't in the correct companies books. This is a violation of State Statute 136.03. It should be noted that Milwaukee City Ordinance 93-43-7 requires salvage companies to keep records of valuable metal purchased or received by scrap dealers. 93-43-9 clearly states that records kept in the manner prescribed by 136.03 shall satisfy the requirements of 93-43-7 and shall be open for inspection.

As GILMORE and PILLAR began to notice these errors, they brought them to my attention. It should be noted that I did not sit with them as they began their inspection. They pointed out several issues to me and as they did, I confiscated the paperwork as I know that MCO 93 requires accurate recordkeeping as stated by 136.03. I confiscated eight sets of salvages files that had issues. I physically pointed these out to Jason PEHOWSKI and

upon my confiscation, went through each set of salvage files with him so PEHOWSKI knew exactly what I was taking. I then provided a MPD form PP-33 Property Receipt filed out with the VIN's of each file I took and Jason PEHOWSKI did sign the receipt. He was given the yellow copy for his records.

In further review of the files I confiscated, I found a paperwork set for the following VIN's: 1FMDU34X4SUA76312; 1B4GP44G8YB513275; 1NXAE09B1RZ140988; 1G4HP54KX2U239795; 3VWSA29M4YM177387; 3D7KS28D95G729581; 1G2NE52E2SM157773; 1MELM5544PG620795; and 1G2NF52E41M626157.

In checking with the federal government database NMVTIS, I found that these vehicles were junked at Mill Valley Recycling by Always Towing.

Further review of the 24Hr. Towing log book by PILLAR and GILMORE showed that these vehicles were not recorded in the logbook of 24Hr. Towing and/or Always Towing as required by state law and by city ordinance. It should be noted that I took pictures of the front lobby that clearly showed that the ordinance was not posted and I took pictures of the front of 1511 N. 31St.

A check with the City Licensing Division showed that Always and 24HR. had applied for additional yard licenses to cover operations at 3700 W. Wells St. but those were never issued. That subject is being corrected.

The pictures were downloaded to a disc and placed on MPD inventory AC#18004034.

24HR. Towing was issued the following citations for violations of 93-43-9: J9811BQ6WL; J9811BQ6WM; J9811BQ6WN

Always Towing was issued the following citations for violations of 93-49-9: J9811BQ6WP; J9811BQ6WQ; J9811BQ6WS; J9811BQ6WR; J9811BQ6WT; J9811

Always Towing was issued the following citation for failure to post regulations: J9811BQ6WK.

Just after the issuance (printing of) these citations, Always Towing and 24HR Towing filed a FPC complaint against me through their attorney. It should be noted that in most matters concerning enforcement action against Always Towing and their sister businesses, I confer with the City Attorney's office prior. On January 25th, 2018, I met with Sgt. Chad RADEN, Jessica CELELLA of the Licensing Division, ACA Nick DESIATO, and ACA Adam STEPHENS in which we discussed the course of action for these potential tickets. I was advised that I could issue the citations and that the tickets needed to be personally served upon the business per SOP.



Department of Public Works

Ghassan Korban Commissioner of Public Works

Preston D. Cole Director of Operations

April 27, 2016

24 HOUR TOWING AND RECOVERY 3700 W WELLS ST MILWAUKEE WI 53208

Dear Sir:

24 Hour Towing and Recovery is currently delinquent for service fees owed to the City of Milwaukee. The delinquent total currently owed is \$9,900.00, which includes service fees from August 2015 through February 2016.

Per State Statute 349.13, the towing service charge of \$30 assessed to each vehicle owner shall be remitted to the municipality. All service fees collected by a towing service may be aggregated and forwarded together, on a monthly basis, to each applicable municipality.

We ask that you adhere to State Statute 349.13 by remitting the currently owed amount of \$9,900.00 immediately. We also ask that you ensure that all service fees are remitted in a timely manner – at a minimum, on a monthly basis. Any portion of these delinquent service fees not paid by May 27, 2016, will be send to collections.

If you have any questions contact Tom Woznick, Parking Operations Manager at (414) 286-3635.

Very truly yours,

Ghassan Korban

Commissioner of Public Works

GK:DR:sh

CC:

T. Woznick

D. Lawrence

D. Rodriguez

Licensing

File









Notice of Public Hearing

PEHOWSKI, Jean M, Agent
24 HR Towing & Recovery at 1511 N 31st St
Recycling, Salvaging, or Towing Premises and Yard at 3700 W Wells St License Renewal
Applications

Tuesday, April 24, 2018 at 9:00 AM

To whom it may concern:

The above application has been made by the above named applicant(s). This requires approval from the Licenses Committee and the Common Council of the City of Milwaukee. The hearing before the Licenses Committee will take place on 4/24/2018 at 9:00 AM, in Room 301-B, Third Floor, City Hall. If you wish, you may provide testimony at the hearing regarding the request; see below for further information. You are not required to attend the hearing. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing. Please review the information below and if you have further questions regarding this process, please contact the License Division at (414) 286-2238.

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

- 1. The license application is scheduled to be heard at the above time. Due to other hearings running longer than scheduled, you may have to wait some time to provide your testimony.
- 2. You must appear in person and testify as to matters that you have personally experienced or seen. (You cannot provide testimony for your neighbor, parent or anyone else; this is considered hearsay and cannot be considered by the committee.)
- 3. No letters or petitions can be accepted by the committee (unless the person who wrote the letter or the persons who signed the petition are present at the committee hearing and willing to testify).
- 4. Persons opposed to the license application are given the opportunity to testify first; supporters may testify after the opponents have finished.
- 5. When you are called to testify, you will be sworn in and asked to give your name, and address. (If your first and/or last names are uncommon please spell them.)

- 6. You may then provide testimony.
- a. Include only information relating to the above license application.
- b. Include only information you have personally witnessed or seen.
- c. Provide concise and relevant information detailing how this business has affected or may affect the peaceful enjoyment of your neighborhood.
- d. If by the time you have the opportunity to testify, the information you wish to share has already been provided to the committee, you may state that you agree with the previous testimony. Redundant or repetitive testimony will not assist the committee in making its recommendation.
- 7. After giving your testimony, the members of the Licenses Committee and the licensee may ask questions regarding the testimony you have given or other factors relating to the license application.
- 8. Business Competition is not a valid basis for denial or non-renewal of a license.

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

OCCUPANT	MAIL ADDRESS	CITY, STATE ZIP
CURRENT OCCUPANT	3022 W CHERRY ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3015A W CHERRY ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3015 W CHERRY ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1523 N 30TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1527 N 30TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1521 N 30TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1523A N 30TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3022A W CHERRY ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3014 W CHERRY ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3012 W CHERRY ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3025 W CHERRY ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3023 W CHERRY ST	MILWAUKEE, WI 53208

Total Records: 12

Radius: 250.0 feet and Center of Circle: 1511 N 31st St



RECYCLING, SALVAGING OR TOWING PREMISES LICENSE SUPPLEMENTAL RENEWAL APPLICATION

ccl-rstprenapp 12/18/17

Office of the City Clerk License Division 200 E. Wells St. Room 105, Milwaukee, WI 53202 (414) 286-2238 e-mail address: <u>license@milwaukee.gov</u>

Legal Entity Name:	24 HR Towing & Recovery INC		
Business Address:	1511 N 31ST ST		
i e	a must follow all recordkeeping, reporting a records and reports must be available to the	and operating regulations in MCO 93-43-49? he police department upon request?	Yes No
Business Operations –	check all activities that apply		
Non-Consensual Towing	: Provide the address within the City	of Milwaukee where vehicles will be towed:	
Junk/Valuable Metal:	▶ Dealing, Storing and/or Transpor	rting Removing and/or Recycling	
Waste Tires:	Dealing, Storing and/or Transpor	rting Removing and/or Recycling	
Salvaged Motor Vehicle Par (including tires/batteries)	ts Dealing, Storing and/or Transpo	rting Removing and/or Recycling	
How many motor vehicles w	vill be used in the business operations?	5 Provide information for each vel	hicle on page 2.
Additional Storage Yar	ds		
Are there changes to the ad yard not in operation. Curr	lditional storage yards?: ☒ No ☐Yes If y ently licensed yards are listed below.	yes list the address of any new yard or strike th	irough any
RSTP-YD 2		3700 W WELLS ST	
7 diff and 17 to			<u></u>
PF = 0 P P P P P P P P P P P P P P P P P P	<u> </u>		
			P. M. William (M. 1984) and the second of th
Hours of Operation			
Are there any changes to th	e current hours of operation?	·	
☑ NO ☐ YES If YES, des	cribe changes:		
Required Signature			
Signatur	e of Sole Proprietor; a Partner; or if a Corp	しらいん) poration or LLC, the Agent must sign	



CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Thursday, April 12, 2018

COMMITTEE MEETING NOTICE

AD 15

MOHAMMAD B ABDELLATIF

1556 N 33RD St

MILWAUKEE, WI 53208

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

Tuesday, April 24, 2018 at 09:00 AM

Regarding:



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

Notice for applicants with warrants or unpaid fines:

Proof of warrant satisfaction or payment of fines must be submitted at the hearing on the above date and time. Failure to comply with this requirement may result in a delay of the granting/denial of your application.

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

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

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

Limited parking for persons attending meetings 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:

Jessica Celella

License Division Manager

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

MILWAUKEE POLICE DEPARTMENT LICENSE INVESTIGATION UNIT

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS
SYNOPSIS

DATE: 03/07/2018
LICENSE TYPE: AMALT

No. 270768

NEW:

Application Date: 03/06/2018

RENEWAL: X

Expiration Date:

License Location: 1556 N 33rd Street

Aldermanic District:04

Business Name: Mike Foods

Licensee/Applicant: Abdellatif, Mohammad B

(Last Name, First Name, MI)

Date of Birth: 01/01/1941

Male: X

Female:

Home Address: 4122 W Alvina Av

City: Greenfield

State: WI

Zip Code: 53221

Home Phone: (414) 933-3893

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 2-3-2006 an underage Milwaukee police aide entered Mike's Foods, 1556 N 33rd St. at the direction of Milwaukee police officers. The aide was able to purchase wine coolers. The licensee Mohammed B Abdellatif was issued a citation for the following:

**** Above incident was reported previously, citation was never issued.

- On 07/03/07 at 5:58 pm, Milwaukee police were dispatched to 33rd and Galena for an Armed Robbery. Investigation revealed a male who was armed with two guns entered Mike Foods demanding and obtaining money. The suspect then fled the store. No injuries reported and this incident was captured on tape. A copy was made for police.
- 3. On 03/14/11 at 4:50 pm, Milwaukee police were conducting Sales of Alcohol to Minors and had a police aide, who is under the age of 21, enter 1556 N 33rd Street in attempts to purchase alcohol. The aide was able to buy a 6 pack of Heineken in cans without being asked for any ID from the clerk. The clerk was identified as Yusra Abdellatif, who is the wife of the licensee. The licensee Mohammed B. Abdellatif was on scene at the time of the violation and police spoke to him regarding the violation and that he would be receiving a citation. Abdellatif stated he understood and that it would never happen again.

Page 2 Abdellatif, Mohammed B

Charge:

Sale of Alcohol To Underage Person

Finding:

Guilty

Sentence:

Fined \$100.00

Date:

07/21/11 11038822

Case: 11038822

4. On 01/27/2014 at 5:30pm Milwaukee police conducted a licensed premise check at 1556 North 33rd Street (Mike's Foods). No violations were observed.

5. On 06/04/2016 a 17 year old working in conjunction with the Milwaukee Police Department and WI WINS Tobacco initiative, was able to purchase one Black and Mild cigar from the clerk at Mike's Food, 1556 N. 33rd St. The clerk was identified as the agent, who did admit to the sale. He was mailed a MARTS letter. He did enroll and but failed an inspection on 09/22/2016.

Charge:

Sale of Cigarettes to Minor/Underage

Finding:

Guilty

Sentence:

Fined \$260.00

Date:

11/10/2017

Case:

17051155

PA-33E (Rev. 1/14)

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Lieutenant Paris DOI	FFEK				
Business Name: Mike's Foo Address of Licensed Premise Business Phone: 414-933-5	s: 1556 N. 33 RD Stree	et ype of License: Cla	ss A		District: 3
☑ Violation / ☐ Incident #		Date of Incide	ent: 06/04/16		
Licensee or Manager on pren	nises at time of violation	/ incident? 🛚 Yes	□ No		
Licensee cooperative? 🛛 Y	es 🔲 No (if no, explai	n in narrative section	۱)		
Licensee Notified by Officer:	P.O. Denise RUEDA		Date: 06/04/16		Time: 12:20PM
Licensee or Agent's Name: Name	Mohammad B. ABDE rd Street, Milwaukee	LLATIF , WI 53208			FBirth: 01/01/41 Phone:
Co-Licensee Name: Home Address: Class S License Number:					f Birth: Phone:
Bartender Name: Home Address: Class D License Number:					f Birth: Phone:
Licensed Person / Public Par Home Address: Class D License Number:	ss. Vehicle, etc.:		·		f Birth: Phone:
VIOLATION/INCI	DENT - DESCRIBE	FACTS AND CIR	CUMSTANCES IN N	ARRA	TIVE SECTION
Name of Person Cited: Moh Citation Number: J98107D		ATIF n & Ord. / Statue No.	: TOB MINOR 106.30)-2	Date of Birth: 01/01/41 Court Date: 11/10/17
Name of Person Cited: Citation Number:	Violatio	n & Ord. / Statue No.	:		Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violatio	n & Ord. / Statue No.	:		Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violatio	n & Ord. / Statue No.	:		Date of Birth: Court Date:
Name of Person Cited: Citation Number:	Violatio	n & Ord. / Statue No.	:		Date of Birth: Court Date:
Investigating Officer: P.O.	Denise RUEDA	Dis	trict / Bureau: L.I.U.	-	Date: 09/22/17
	manding Officer		10-01-1	Date	
} 		ITION – FOR LICE	NSING ONLY		
Citation No.	Case Number	Disposition		dge	Date
			LICENSE INV	ESTIG	ATION UNIT
			Received_/	-02	17
			Referred		
					<u> </u>

PA-33E Narrative

This report is written by P.O. Denise RUEDA assigned to the license investigation Unit. On Saturday, June 4, 2016, I was assigned to work the Wisconsin WINS Youth Tobacco Initiative, checking area vendors for age compliance tobacco purchases. Assisting in this assignment was Dejah BROWN (B/F, 07/30/98, of 2818 W. St. Paul Avenue). BROWN is 17 years of age which is not of legal age to purchase tobacco.

At approximately 12:20pm, BROWN entered Mike's Food at 1556 N. 33rd Street and purchased one Black and Mild cigar. BROWN described the cashier as a W/M, gray hair, wearing a blue and white shirt. I entered the store and immediately identified the cashier based on the description given. The cashier identified as the agent Mohammad ABDELLATIF (A/M, 01/01/41, 4122 W ALVINA Avenue) did admit to selling a Black and Mild cigar to BROWN. ABDELLATIF stated that he did not ask BROWN for her ID. ABDELLATIF was advised that I would be sending out a letter to enroll in the M.A.R.T.S. program.

The agent did enroll in the M.A.R.T.S. program however failed a Mystery Shopper inspection on September 22, 2016. Therefore a citation for the initial violation was issued.







Notice of Public Hearing

ABDELLATIF, Mohammad B
MIKE'S FOOD at 1556 N 33RD St
Class A Malt and Food Dealer License Renewal Applications

Tuesday, April 24, 2018 at 9:00 AM

To whom it may concern:

The above application has been made by the above named applicant(s). This requires approval from the Licenses Committee and the Common Council of the City of Milwaukee. The hearing before the Licenses Committee will take place on 4/24/2018 at 9:00 AM, in Room 301-B, Third Floor, City Hall. If you wish, you may provide testimony at the hearing regarding the request; see below for further information. You are not required to attend the hearing. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing. Please review the information below and if you have further questions regarding this process, please contact the License Division at (414) 286-2238.

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

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- 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.
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- 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	1546 N 34TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1622 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1618 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1537 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1535 N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1537A N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1602 N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1552 N 34TH ST 2	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1611 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1623 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1627 N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1619 N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1615 N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1543 N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1603 N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1538 N 34TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1541 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1544 N 34TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1611A N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1618 N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1610 N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3308 W GALENA ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1617 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1624 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1536 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3204 W GALENA ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1527A N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1542 N 34TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1537 N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1604 N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1554 N 34TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1556 N 34TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1557 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3302 W GALENA ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1609 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1621 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1612 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1542 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1534 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1613 N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1535 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1531 N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1555 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1626 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1532 N 34TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1527 N 32ND ST	MILWAUKEE, WI 53208

CURRENT OCCUPANT	3124 W GALENA ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1616A N 34TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1616 N 34TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1619 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1616 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1614 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1608 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1610 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1600 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1542A N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1545 N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1523 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1527 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1535A N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1548 N 34TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3318 W GALENA ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	3320 W GALENA ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1625 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1550 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1522 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1555 N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1557 N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1547 N 32ND ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1540 N 34TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1552 N 34TH ST 1	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1551 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1615 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1554 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1525 N 33RD ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	1611 N 32ND ST	MILWAUKEE, WI 53208

Total Records: 76

Radius: 250.0 feet and Center of Circle: 1556 N 33rd St

2018-2019 Plan of Operation for 1556 N 33RD ST 1. Litter & Security Plans Sweep Pressure Wash Pick Up Litter Other: How are the grounds kept clean? Daily | Weekly | Other: How often will grounds be cleaned? Licensee Building Owner Employees Hired Maintenance Other: Who cleans the grounds? How are noise issues prevented and/or addressed? Lesecurity La Manager approaches customer(s) Call Police Lesigns Posted Other: Are there designated outdoor smoking areas? No Yes If Yes, Describe: I next to cash Ter & one Back of the Store I side of building, I Back of building Locations: Number of garbage cans: Locations: Outside Is a crowd control barrier used? No Yes If Yes, Describe: Number of restrooms: 1/11 (11165 bally on loss of Name of solid waste contractor: Waste Are there parking spaces on the premises? If No Yes If Yes, list number of spaces: _ and describe security plans: Are there designated loading areas? V No Yes If Yes, describe security plans: Do you have security personnel on the premise? No Yes If Yes, how many? AND What are their responsibilities? What security equipment do they use? ___ List their licensing, certification or training credentials: Are there security cameras? No Yes if Yes, list all locations: Are searches and/or identification checks conducted upon entry? No No Yes If Yes, describe: 2. Percentage of Sales (must total 100%) Alcohol 25 Other Entertainment Food Sales 3. Businesses On The Premises (choose all that apply): ☐ Liquor Store ☐ Tavern ☐ Sports Facility Convenience Store Night Club Cocktail Lounge Restaurant ☐ Cafe/Coffee Shop Other: ■ Supermarket Private/Fraternal/Veterans' Club Hotel ☐ Banquet Hall 4. Hours of Operation and Age Restriction Are there any changes to the current hours of operation or age restriction? Mo No Yes If Yes, Describe: Please Note: If you will be open earlier or later than the hours listed on your current license for even one event or holiday (for example, St. Patrick's Day, Brewers Opening Day, etc.) during the license period, this must be reported and printed on your license. Your hours of operation and age restriction are listed on your current license. 5. Floor Plan and Capacity Are you requesting any changes to the floor plan or capacity? No Yes If Yes, Describe: If requesting changes to the floor plan, submit a new floor plan with this application. Changes in floor plan include changing the location of tables, games, etc. within your current licensed premises. If your changes include adding any additional areas or square footage to your premises, or any renovations to the building will be done, a Permanent Extension of Premises application must be filed. 6. Sidewalk Dining: Fee Are there any changes to the sidewalk dining site plan? 🗹 No 🗌 Yes If Yes, submit an updated site plan with this application. 8. Weights and Measures: Fee: 7. Food License: FOOD 7765 Fee: \$300.00 Your current food license includes the following food operations:No Processing, Hazardous Foods, Sales \$20,001 - \$200,000, Convenience. Are Number/Type of Devices: there any changes to your food operations as listed above? 🗹 No 🗌 Yes, if Are there any changes to the number or types of devices? ☐No ☐Yes

If yes, contact our office for further instructions.

Yes, explain



CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Tuesday, April 17, 2018

COMMITTEE MEETING NOTICE

AD 15

BENIPAL, Simranjeet S, Agent WISCONSIN BENIPAL, LLC 3033 W LISBON Av

MILWAUKEE, WI 53208

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

Tuesday, April 24, 2018 at 09:00 AM

Regarding:

Your Extended Hours Establishments and Food Deale ense Renewal Applications as agent for "WISCONSIN BENIPAL, LLC" for "LISBON GAS & FOOD" at 3033 W LISBON Av.

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

Notice for applicants with warrants or unpaid fines:

Proof of warrant satisfaction or payment of fines must be submitted at the hearing on the above date and time. Failure to comply with this requirement may result in a delay of the granting/denial of your application.

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

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

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

Limited parking for persons attending meetings 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

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: 02/06/18 License Type: Extended hours New: Renewal:	No. 269552 Application Date: 02/05/18
License Location: 3033 W. Lisbon Ave. Business Name: Lisbon Gas & Food	
Licensee/Applicant: BENIPAL, Simranjeet S.	

Date of Birth: 12/28/79

Home Address: 4447 W. Tumble Creek Dr.

City: Franklin State: WI Zip Code: 53132

Home Phone: (414)

This report is written by Police Officer Corstan D. COURT, assigned to the License Investigation Unit, Days.

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

1. On 05/10/09 at 5:31am, officers were dispatched to 3033 W. Lisbon Ave. (Lisbon Gas & Food) for a subject with a weapon. When officers arrived the suspect surrendered and told the officers where the knife was that he used to threaten the clerk. That knife was found in his back pocket and another knife was found in his coat pocket. The clerk stated to officers that he recognized the suspect as a person who shoplifted at the store a few days earlier, so when he observed the suspect pick up some items today he locked the door. The suspect did attempt to leave the store without paying and when he couldn't, he reached into his pants pocket and pulled out a knife pointing it at the clerk.

2. On 07/13/09 the applicant was cited by the Milwaukee Police Department at 408 W. North Ave.

Charge:

Sale of Cigarettes to Minor/Underage

Finding:

Guilty, Municipal Court

Sentence:

\$160.00 penalty

Date:

09/18/09

Case:

09112298

3. On 06/11/11 a Milwaukee Police Officer was working the WI Wins Tobacco Initiative with an underage (15 year old) checking area vendors for compliance on tobacco purchases. At about 1:08pm, the 15 year old was able to purchase 2 Grape Swisher Sweet Cigars and 2 Black and Mild Cigars from the cashier at the US Gas Stop at 408 W. North Ave. The cashier thought the girl was over 18. The officer also observed that the agent's tobacco license was expired in April of 2010. The agent was cited for:

Charge 1: Sale of Cigarettes to Minor/Underage

2: Cigarette and Tobacco License Required

Finding: Guilty, Municipal Court-both counts

Sentence 1: \$171.00 penalty

2: \$113.00 penalty

Date:

08/04/11

Cases:

11078718, 11078719

4. On 07/13/13 at 11:30am the applicant was cited in the City of Milwaukee for Sale of Cigarettes to Minor/Underage at 2483 W. Capitol Dr.

Charge:

Sale of Cigarettes to Minor/Underage

Finding:

Guilty, Municipal Court

Sentence:

\$171.00 fine

Date:

09/06/13

Case:

13075003

5. On 08/21/13 officers investigated a Stabbing that occurred at 1:15am in the parking lot of Lisbon Gas and Food at 3033 W. Lisbon Ave. Officers spoke to the on duty security guard regarding the incident. The security guard stated the stabbing did occur at this location. He further stated he already cleaned up the blood and no one called the police because the victim drove away.

The officer spoke to the on duty clerk who stated he did observe an altercation inside of the location, but once the subjects left the store he didn't see or hear anything else until his security told him what happened outside. The clerk stated he told the security guard to clean up the blood.

A detective did view the surveillance video, which captured the incident. An altercation began inside the store and spilled outside where the stabbing occurred. The detective also spoke with the security guard who stated he did observed the stabbing.

6. On 07/19/14, applicant was cited for Sale of Cigarettes to Minor/Underage and Responsible Person on Premise Required at 2483 W Capitol Drive.

Charge:

Sale of Cigarette to Minor/Underage

Responsible Person on Premise Required

Finding:

Dismissed w/o Prejudice

Guilty

Sentence:

Fined \$260.00

Date:

12/04/14

Case:

14054149

14054150

- 7. On 10/18/17 a Milwaukee Police Squad was dispatched to 3033 W. Lisbon Avenue (Lisbon Gas and Food) for a property damage complaint. Officer's interviewed an employee who said that the employee on another shift called in the complaint and that employee stated that a black male and black female entered the parking lot of the establishment in a white four door sedan. The female entered the store and attempted to take an item without paying. The employee locked the front door of the establishment so the female was unable to leave the store with the merchandise. The black male then rammed the front door of the establishment with his vehicle causing the door frame to bend and allow the female to escape. The employee was unable to retrieve a registration plate number and could not operate the surveillance system. No suspects were taken into custody and an Incident Report was filed (172910170).
- 8. On 01/13/18 at 12:53am, a Milwaukee Police Squad was dispatched to 3033 W. Lisbon Avenue (Lisbon Gas and Food) for a trouble with subject (panhandler). Upon Squad's arrival, the subject left the location and no incident report was filed.
- 9. On 01/21/18 at 12:42am, a Milwaukee Police Squad was dispatched to 3033 W. Lisbon Avenue (Lisbon Gas and Food) for a trouble with subject (panhandler) Upon Squad's arrival, the subject left the location and no incident report was filed.
- 10. On 01/31/18 at 2:00pm, a Milwaukee Police Squad was dispatched to 3033 W. Lisbon Avenue (Lisbon Gas and Food) for a trouble with subject (panhandler). Upon Squad's arrival, they interviewed the employee/caller who said that a black female entered the store begging for money. The subject left the location before squad arrival and no incident report was filed.
- 11. On 02/16/18 at 10:03pm, a Milwaukee Police Squad was dispatched to 3033 W. Lisbon Avenue (Lisbon Gas and Food) for a trouble with subject (panhandlers) complaint. Upon Squad's arrival, the subject left the location and no incident report was filed.
- 12. On 03/04/18 at 5:37pm, a Milwaukee Police Squad was dispatched to 3033 W. Lisbon Avenue (Lisbon Gas and Food) for a trouble with subject complaint. Upon Squad's arrival, the officer's interviewed the employee/caller who stated that a black male was loitering on the property, doing drugs, and refusing to leave. The subject left the location before squad arrival and no incident report was filed.
- 13. On 03/06/18 at 5:15pm, a Milwaukee Police Squad was dispatched to 3033 W. Lisbon Avenue (Lisbon Gas and Food) for an injured/sick person call. Upon Squad's arrival, the officer's found a subject, outside the establishment trembling and shaking. The subject was unable to comprehend the officer's questions, so one of the officers entered the establishment and talked with the clerk who said he has observed the subject before and has seen his body shake in the past. While one officer was talking with the store employee the subject told the other officer that he was feeling suicidal and wanted to go to a Milwaukee County Mental Health Facility. Officer's conveyed the subject to the facility but while waiting to enter, the subject's health worsened and one of the officers called for medical attention. Wauwatosa Fire Department arrived on scene and conveyed the subject to Froedtert Hospital.

PA-33E (Rev. 1/14) MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police S	hunta A. BOSTON-SN	NTH			
Business Name: Lisbon G Address of Licensed Premis Business Phone: 414-345	ses: 3033 W Lisbon Av	e ype of License: Ciga	rette and Tobacco	1	District: 3
☐ Violation / ☒ Incident	# 172910170	Date of Incides	nt: 10/18/201 7		
Licensee or Manager on pr	amises at time of violation	/ Incident? 🛚 Yes	□No		
Licensee cooperative?	Yes No (If no, explai	n in nar rative section)	•		
Licensee Notified by Office	r: P.O. Ryan DOMBEC	К	Date: 10/18/2017	Time	: 11:45 PM
Licensee or Agent's Name: Home Address: 4447 W.	Simranjeet S. BENIP Tumblecreek Dr. Frai	AL ıklin, W I 5 3132		Date of Birth: Home Phone:	12-28-79 414-517-9394
Co-Licensee Name: Home Address; Class S License Number:				Date of Birth: Home Phone:	
Bartender Name: Home Address: Class D License Number:				Date of Birth: Home Phone;	
Licensed Person / Public P Home Address: Class D License Number:	ass. Vehicle, etc.:			Date of Birth: Home Phone:	
VIOLATION/INC	IDENT - DESCRIBE	FACTS AND CIRC	CUMSTANCES IN I	NARRATIVE S	ECTION
Name of Person Cited: Citation Number:	Violatio	n & Ord. / Statue No.:		Date of Court I	
Name of Person Cited; Citation Number:	Violatio	n & Ord. / Statue No.:		Date of Court (
Name of Person Cited: Citation Number:	Violatio	n & Ord. / Statue No.:		Date of Court I	
Name of Person Cited: Citation Number:	Violatio	n & Ord, / Statue No.:		Date of Court I	
Name of Person Cited: Citation Number:	0	n & Ord. (Statue No.:		Date of Court I	
Investigating Officer: P.O.	Ryan DOMBECK (O. Karland Distr	lct / Bureau: 34	Date: 1	10/18/2017
·		ITION - FOR LICEN	ISING ONLY		
Citation No.	Case Number	Disposition		udge	Date
			LICENSE	INVESTIGA	TION UNIT
			Received	(0,28	- (/
			Referred	<i>n n</i>	

On Wednesday, October 18th, 2017, squad 3430, P.O. Debora STACEY and I, were dispatched to a property damage complaint located at 3033 W. Lisbon Ave (Citgo gas station) in the City and County of Milwaukee.

Upon arrival I spoke with the clerk working at the gas station, Rohit KAUSHAL (w/m, 08/13/1976) who stated that the clerk on the previous shift and original caller, Jessie SINGH, was in the store when an unknown black female and unknown black male entered the parking lot in a white four door sedan. KAUSHAL stated that the female entered the gas station and attempted to take an item without paying. KAUSHAL stated that SINGH then locked the front door so that the unknown female was unable to leave with the merchandise. KAUSHAL stated that the unknown male suspect, who was outside in the parking lot then rammed the front door with his vehicle. KAUSHAL stated that the vehicle bent the metal frame of the doorway which holds multiple windows and a single door. KAUSHAL stated that when the frame of the door bent it broke two windows, allowing the female to exit the gas station. KAUSHAL estimated the damages to be at least \$1,000.00.

KAUSHAL stated that both suspects are semi-known, as in they frequent the store and the area, but he did not know their names. KAUSHAL stated that the vehicle was a white four door sedan, with a license plate stuck inside the rear window. KAUSHAL did not have a license plate number.

KAUSHAL stated that only one person has access to the video camera system for recording purposes, and that he would burn a copy of the video to either CD or flash drive. KAUHSAL stated that the video footage would take approximately one week to finish.

PA-33E (Rev. 1/14)

TO: Captain of Police Shunta A. BOSTON-SMITH

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

Business Name: Lisbon Gas and Food District: 3 Address of Licensed Premises: 3033 W Lisbon Ave Type of License: Cigarette and Tobacco Business Phone: 414-345-9621 Date of incident: 01/13/2018 ☐ Violation / ☐ Incident # Licensee or Manager on premises at time of violation / incident? Yes X No Licensee cooperative? X Yes No (if no, explain in narrative section) Time: 12:53 AM Date: 01/13/2018 Licensee Notified by Officer: P.O. Natalie CRUZ Date of Birth: 12-28-79 Licensee or Agent's Name: Simranjeet S. BENIPAL Home Phone: 414-517-9394 Home Address: 4447 W. Tumblecreek Dr. Franklin, WI 53132 Date of Birth: Co-Licensee Name: Home Phone: Home Address: Class S License Number: Date of Birth: Bartender Name: Home Phone: Home Address: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Phone: Home Address: Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Date of Birth: Name of Person Cited: Violation & Ord, / Statue No.: Court Date: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: **Citation Number:** Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Violation & Ord. / Statue No.: Court Date: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Investigating Officer: P.O. Natalie CRUZ Date: 01/13/2018 District / Bureau: 33 1-13-18 Cómmanding Officer Date DISPOSITION - FOR LICENSING ONLY Judge Date Disposition Citation No. Case Number DICENSE INVESTIGATIO Received Referred

This report is written by P.O. Natalie CRUZ, assigned to District 3, Late Shift.

On Saturday, January 13, 2018 at 12:53 AM, P.O. Will VANLAANEN and I (Squad 3330) were dispatched to a trouble with subject at 3033 W. Lisbon Ave, City and County of Milwaukee.

Call stated that pandhanlers were at the location. No subjects located on arrival.

PA-33E (Rev. 1/14)

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Lisbon C Address of Licensed Prem Business Phone: 414-34	ises: 3033 W Lisbon A	ve Type of License: Ciga	erette and Tohacco		District: 3
				,	
☐ Violation / ☐ incident	#	Date of incide	ont: 1/21/2018		
Licenses or Manager on pr	remises at time of violation	/ Incident? Yes	⊠ No		
Licensee cooperative?	Yes No (if no, expla	in in narrative section	n)		
Licensee Notified by Office	r: P.O. T om Begnar K	EVIN WILKE	Date: 02/27/18	Time	: 1:28AM
Licensee or Agent's Name Home Address: 4447 W.				Date of Birth: Home Phone:	12-28-79 414-517-9394
Co-Licensee Name: Home Address: Class S License Number:				Date of Birth: Home Phone:	
Bartender Name: Home Address: Class D License Number:				Date of Birth: Home Phone:	
Licensed Person / Public F Home Address: Class D License Number:	Pass. Vehicle, etc.:			Date of Birth: Home Phone:	
VIOLATION/INC	CIDENT - DESCRIBE	FACTS AND CIR	CUMSTANCES IN	NARRATIVE S	<u>ECTION</u>
Name of Person Cited:				Date of	Birth:
Citation Number:	Violatio	on & Ord. / Statue No.:	:	Court I	Date:
Name of Person Cited: Citation Number:	Violatio	on & Ord. / Statue No.:	:	Date of Court D	
Name of Person Cited: Citation Number:	Violatio	on & Ord. / Statue No.:	:	Date of Court D	
Name of Person Cited:				Date of	Birth:
Citation Number:	Violatio	on & Ord. / Statue No.:	:	Court I	Date:
Name of Person Cited: Citation Number:	Violatic	un & Oct. / Statue No.:	•	Date of Court I	
<u> </u>	2.60				12/27/2018
Investigating Officer: P.O	R Royalta — L) Dist	rict / Bureau: 33 』	127/2018	1212112010
Co	mmanding Officer			Date	
	DISPO:	SITION FOR LICE	NSING ONLY		
Citation No.	Case Number	Disposition		Judge	Date
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This report is written by PO Kevin WILKE assigned to District 3, late shift. On January 21, 2018 while working squad 3390 with PO Samuel RODRIGUEZ, we were dispatched to 3033 W Lisbon Ave at 12:42 am, (CAD 180210046). Upon arrival I spoke to the caller, Security Guard for the gas station Steve JONES who stated that the 2 guys he called about had just left on foot going westbound on W Lisbon Ave. We checked the area and couldn't locate the subjects. I returned and spoke with JONES who stated that the 2 black males, one wearing a black coat and another wearing a gray coat came into the station lot and were continously going up to vehicles asking them for money and cigarettes and refused to leave when he requested them to do so. I informed JONES to call back if the subjects returned or he had any other problems.

3RD DISTRICT RECEIVED

FEB 272018

or Lt. Sor. c.vec Valsques

LIEUTENANT

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Shunta BOSTON-SMITH Business Name: LISBON GAS STATION District: 3 Address of Licensed Premises: 3033 W. LISBON AVE. Type of License: Filling Station #0000767 Business Phone: 414-345-9621 Date of Incident: 01/31/18 ☐ Violation / ☑ Incident # 18-031-1689 Licensee cooperative? X Yes No (If no, explain in narrative section) Time: 2:00P.M. Licensee Notified by Officer: P.O. Schweitzer Date: 01/31/18 Date of Birth: Licensee or Agent's Name: BENIPAL SAMANJEET S Home Phone: 414-354-9621 Home Address: 3033 W. LISBON AVE. Date of Birth: Co-Licensee Name: Home Phone: Home Address: Class S License Number: Date of Birth: Bartender Name: Home Phone: Home Address: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Phone: **Home Address:** Class D License Number: <u>VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION</u> Date of Birth: Name of Person Cited: Court Date: Citation Number: Violation & Ord, / Statue No.: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: station & Ord. / Statue No.: Citation Number: Date: 03/08/18 District / Bureau: 3 **DISPOSITION - FOR LICENSING ONLY** Judge Date Disposition Case Number Citation No.

This report is typed by P.O. H. Schweitzer assigned to District 3, Day Shift.

On January 31, 2018, at approximately 2:00p.m., P.O. Lopez and I (Squad 3169) were dispatched to Lisbon Gas Station, 3033 W. Lisbon Ave., located in the City and County of Milwaukee, for a trouble with subject call.

Upon arrival I spoke the caller/attendant at the store, Jagjit Singh (w/m, 07/15/74) who stated the black female was picked up by a man driving an Infinti a short time before we arrived. Singh stated the female was inside the business begging for money and refused to leave. He described her as 30 years of age, 5'08", 150, wearing a black jacket, blue jeans and black shoes. I advised Singh if she came back to call the police back.

Squads on scene:

Squad 3169: P.O. Schweitzer and P.O. Lopez

3RD DISTRICT RECEIVED

MAR 05,2018

LIEUTENANT

*PA-33E (Rev. 1/14)

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH

Business Name: Lisbon Gi Address of Licensed Premis Business Phone: 414-345-	es: 3033 W Lisbon Av	e ype of License: Ciga	rette and Tobacco	Di	strict: 3
☐ Viciation / ☑ Incident #	CAD # 180472686	Date of Incide	nt: 02/16/2018		
Licensee or Manager on pre	mises at time of violation	/incident? 🛛 Yes	No		
Licensee cooperative?	Yes 🔲 No (if no, explai	n in narrative section)		
Licensee Notified by Officer	: P.O. Kyle BAUS		Date: 02/16/2018	Time: 1	10:30 P.M.
Licensee or Agent's Name: Home Address: 4447 W. T	Simranjeet S. BENIP Tumblecreek Dr. Fran	AL ıklin, WI 53132		Date of Birth: 12 Home Phone: 4*	
Co-Licensee Name: Home Address: Class S License Number:				Date of Birth: Home Phone:	
Bartender Name: Home Address: Class D License Number:				Date of Birth: Home Phone:	
Licensed Person / Public Pa Home Address: Class D License Number:	ass. Vehicle, etc.:			Date of Birth: Home Phone:	
VIOLATION/INC	IDENT - DESCRIBE	FACTS AND CIRC	CUMSTANCES IN N	ARRATIVE SE	CTION
Name of Person Cited: Citation Number:	Violatio	n & Ord. / Statue No.:		Date of B Court Da	
Name of Person Cited: Citation Number:	Violatio	n & Ord. / Statue No.:		Date of B Court Da	
Name of Person Cited: Citation Number:	Violatio	n & Ord. / Statue No.:		Date of E Court Da	
Name of Person Cited: Citation Number:	Violatio	n & Ord. / Statue No.:		Date of E Court Da	
Name of Person Cited: Citation Number:	Violatio	n & Ord. / Statue No.:		Date of E Court Da	te:
Investigating Officer: P.O.	Kyle BAUS / Aleastriu) — Aleastriu) — Aleastriu	ned Dist	rict / Bureau: 32	Date: 02 <u> 5 8 </u> Date	//28/18
Con		SITION - FOR LICE	NSING ONLY		
Citation No.	Case Number	Disposition	Ju	dge	Date
			LICENSE INVI	25 (15 a. 16 °	3
			Received 3	8-18	
			Referred		
			Ey S		همیپیرو در به مجمع د

3RD DISTRICT RECEIVED

FEB 282018 LEUTENANT

This report is written by P.O. Kyle BAUS, assigned to District #3, Early Shift.

On Friday, February 16, 2018 at about 10:03 p.m., P.O. Lafayette EMMONS and I, squad # 3231, responded to 3033 W Lisbon ave., Citgo, for a report of panhandlers. The original call originated at 8:35 p.m. There was no panhandlers at the location when we arrived. We spoke to an employee, who stated that it was a common problem, but that all panhandlers had left, prior to our arrival.

...PA-33E (Rev. 1/14)

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain of Police Shunta A. BOSTON-SMITH Business Name: Lisbon Gas and Food Address of Licensed Premises: 3033 W Lisbon Ave District: 3 Type of License: Cigarette and Tobacco Business Phone: 414-345-9621 ☐ Violation / ☑ Incident # CAD#180631906 Date of Incident: 03/04/2018 Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? X Yes No (if no, explain in narrative section) Time: 5:45 PM Date: 03/04/2018 Licensee Notified by Officer: P.O. Nicholas ULATOWSKI Licensee or Agent's Name: Simranjeet S. BENIPAL Date of Birth: 12-28-79 Home Address: 4447 W. Tumblecreek Dr. Franklin, WI 53132 Home Phone: 414-517-9394 Date of Birth: Co-Licensee Name: Home Phone: Home Address: Class S License Number: Date of Birth: Bartender Name: Home Phone: Home Address: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: **Home Phone:** Home Address: Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord, / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord, / Statue No.: **Citation Number:** 028817 Date: 03/05/2018 District / Bureau: 32 Investigating Officer: P.O. Nicholas Ul Commanding Officer DISPOSITION - FOR LICENSING ONLY Date Judge Disposition Case Number Citation No. Referred

This report is written by PO Nicholas ULATOWSKI, assigned to District Three, Modified Early Shift.

On March 4, 2018, at approximately 5:37 PM, PO GAGNON and I (Squad 3235)were dispatched to a Trouble with Subject call for service at 3033 W Lisbon Ave. Upon arrival I spoke to caller Jagit SINGH (w/m, 07-15-74) 414-345-9621, who stated that he has been having a problem with a subject loitering outside of his store. SINGH stated that a customer came into the store and told him that the loitering man was outside of the front door doing drugs. SINGH said that he told the subject to leave and also advised him that he would call the police if he came back. Upon my arrival, I did not observe the subject in question in CAD#180631906, who was a male wearing a yellow hat, black and gray hooded sweatshirt, black pants, and black shoes. SINGH stated that the subject left the premises shortly before our arrival. SINGH said that he last observed the subject walking northbound on N 31st St. After making contact with SINGH, I advised him that PO GAGNON and I would drive around the area and look for the above listed subject. We were unsuccessful in our attempt to locate the subject.

End of report.

3RD DISTRICT RECEIVED

MAR 05 2018

LIEUTENANT

PA-33E (Rev. 1/14)

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Shunta A. BOSTON-SMITH Business Name: Lisbon Gas and Food Address of Licensed Premises: 3033 W Lisbon Ave District: 3 Business Phone: 414-345-9621 Type of License: Cigarette and Tobacco ☐ Violation / ☐ Incident # CAD#180652104 Date of Incident: 03/06/2018 Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? X Yes No (if no, explain in narrative section) Time: 5:15 PM Licensee Notified by Officer: P.O. Nicholas ULATOWSKI Date: 03/06/2018 Date of Birth: 12-28-79 Licensee or Agent's Name: Simranjeet S. BENIPAL Home Phone: 414-517-9394 Home Address: 4447 W. Tumblecreek Dr. Franklin, WI 53132 Date of Birth: Co-Licensee Name: **Home Phone:** Home Address: Class S License Number: Date of Birth: Bartender Name: Home Phone: Home Address: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Phone: Home Address: Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: iolation & Ord. / Statue No.: Citation Number: Date: 03/06/2018 District / Bureau: 32 Investigating_Officer: DISPOSITION - FOR LICENSING ONLY Date Judge Disposition Case Number Citation No. Referred

This report is written by PO Nicholas ULATOWSKI, assigned to District Three, Modified Early Shift.

On March 6, 2018, at approximately 5:15 PM, PO WHITTENBERGER and I (Squad 3242) were dispatched to an Injured/Sick person for service at 3033 W Lisbon Ave. Upon arrival I spoke to the subject outside of the gas station and asked him what was wrong. The subject's whole body was trembling and shaking. The man did not speak well and had a hard time understanding questions I was asking. I asked the subject for his personal identification and he could not comprehend the question. PO WHITTENBERGER and I offered the man to sit in the back of the squad car because we thought he might have been cold, due to not knowing how long the he was outside for. I told PO WHITTENBERGER that I would go inside the gas station to see if the manager recognized this male.

I contacted store manager Jagit SINGH (w/m, 07-15-74) 414-345-9621, who stated that he has seen this subject on several occasions outside of his store. SINGH stated that the subject was seen earlier in the day on 03-06-18 but was unsure if he was outside all day. SINGH states that he has seen the subject's body shaking in the past as well, but is unsure of any possible medical conditions the subject imay have. I went back outside to the squad car and was told by PO WHITTENBERGER that she identified the subject by asking him to spell his name. The subject was identified as Frank H. HOLLAND (w/m, 11-13-66). While I was talking to the store manager of Citgo, PO WHITTENBERGER stated that HOLLAND was feeling suicidal and wanted to go to Milwaukee County Mental Health as a Voluntary. I attempted to ask follow up questions to HOLLAND about his suicidal thoughts but he was unable to answer them.

We transported HOLLAND to MCMH due to his condition and as we were waiting 7th in line, HOLLAND's trembling worsened and started sweating profusely. HOLLAND requested to stand outside because he was very hot. HOLLAND also started drooling from the mouth and had a very blank stare on his face when attempting to have conversation with him.

I called dispatch for a Med Unit at 5:59 PM. Wauwatosa Fire Department Med Unit 53(Captain PAGE/Crew 1) was sent to our location. After further investigation of HOLLAND's health, Med Unit 53 transported HOLLAND to Froedtert.

End of report.

3RD DISTRICT RECEIVED

while Hah

LIEUTENANT







Notice of Public Hearing

BENIPAL, Simranjeet S, Agent
LISBON GAS & FOOD at 3033 W LISBON Av
Extended Hours Establishments and Food Dealer License Renewal Applications

Tuesday, April 24, 2018 at 9:00 AM

To whom it may concern:

The above application has been made by the above named applicant(s). This requires approval from the Licenses Committee and the Common Council of the City of Milwaukee. The hearing before the Licenses Committee will take place on 4/24/2018 at 9:00 AM, in Room 301-B, Third Floor, City Hall. If you wish, you may provide testimony at the hearing regarding the request; see below for further information. You are not required to attend the hearing. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing. Please review the information below and if you have further questions regarding this process, please contact the License Division at (414) 286-2238.

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

- 1. The license application is scheduled to be heard at the above time. Due to other hearings running longer than scheduled, you may have to wait some time to provide your testimony.
- 2. You must appear in person and testify as to matters that you have personally experienced or seen. (You cannot provide testimony for your neighbor, parent or anyone else; this is considered hearsay and cannot be considered by the committee.)
- 3. No letters or petitions can be accepted by the committee (unless the person who wrote the letter or the persons who signed the petition are present at the committee hearing and willing to testify).
- 4. Persons opposed to the license application are given the opportunity to testify first; supporters may testify after the opponents have finished.
- 5. When you are called to testify, you will be sworn in and asked to give your name, and address. (If your first and/or last names are uncommon please spell them.)

- 6. You may then provide testimony.
- a. Include only information relating to the above license application.
- b. Include only information you have personally witnessed or seen.
- c. Provide concise and relevant information detailing how this business has affected or may affect the peaceful enjoyment of your neighborhood.
- d. If by the time you have the opportunity to testify, the information you wish to share has already been provided to the committee, you may state that you agree with the previous testimony. Redundant or repetitive testimony will not assist the committee in making its recommendation.
- 7. After giving your testimony, the members of the Licenses Committee and the licensee may ask questions regarding the testimony you have given or other factors relating to the license application.
- 8. Business Competition is not a valid basis for denial or non-renewal of a license.

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

MAIL ADDRESS 2926 W WALNUT ST

CITY, STATE ZIP 2926A W WALNUT ST MILWAUKEE, WI 53208 MILWAUKEE, WI 53208

Total Records: 2

Radius: 250.0 feet and Center of Circle: 3033 W Lisbon Ave



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 7744	\$431.25		
Extended Hours - 24HRS 198284	\$168.75	Expiration Date:	4/30/2018
Filing Station -		File By Date:	2/16/2018
Cigarette & Tobacco - CIG 1026416	\$75.00	Date Late Fee Begins:	2/17/2018
Weights & Measures -	1	Late Fee Amount:	\$75.00
		Foos are prorested to alig	n to expire with your Filling Station on 1/31/19
Sidewalk Dining -		rees are prorated to ang	n to expire with your thing station on 1/31/13
TOTAL DUE	\$675.00		
Legal Entity Name: WISCONSIN BENIPAL,	LLC		
Premises Address: 3033 W LISBON AV			·
Changes Since Last Application	?		
Are there any changes in your plans to address lit			
Are there any changes to your floor plan and/or o	capacity?	•	
No Yes If yes, describe:			and submit a new floor plan
Are there any changes to the hours of operation	(as listed on your cur	rent license)?	
No Yes If yes, describe:			
Weights & Measures Licensees	Only		
Number/Type of Devices: Are there any changes to the number or types of	devices? No	Yes If yes, contac	ct our office for further instructions.
Food Dealer Licensees Only			-4.
I	for example, adding	processing, changing sales nt/Food Operation Plan" w	hich can be obtained at
All Applicants: Signature			
Swyt	C Ben	ly	
Signature of Sole Proprieto	r; a Partner; or if a ઉ	orporation or LLC, the Agen	it must sign



CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Tuesday, April 17, 2018

COMMITTEE MEETING NOTICE

AD 15

GILL, Jaspreet S, Agent Nihal Inc 1319 W NORTH Av

Milwaukee, WI 53205

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

Tuesday, April 24, 2018 at 09:00 AM

Regarding:

Your Extended Hours Establishments, Filling Station, Food 🕒 👇, and Weights & Measures License Applications as agent for "Nihal Inc" for "24/7 Food Mart" at 1319 W NORTH 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 85-2.7-4, probative evidence concerning whether or not a new license should be granted may be presented on the following subjects: whether or not the applicant meets the municipal requirements, the appropriateness of the location and premises where the licensed premises is to be located and whether use of the premises for the purposes or activities permitted by the license would tend to facilitate a public or private nuisance or create undesirable neighborhood problems such as disorderly patrons, unreasonably loud noise, litter, and excessive traffic and parking congestion. Probative evidence relating to these matters may be taken from the plan of operation submitted with the license application, if any, but shall not include the content of any music. Evidence regarding the fitness of the location of the premises to be maintained as the principal place of business, including but not limited to whether there is an overconcentration of businesses of the type for which the license is sought; whether the proposal is consistent with any pertinent neighborhood business or development plans, or the location's proximity to areas where children are typically present. The applicant's record in operating similarly licensed premises; and whether or not the applicant has been charged with or convicted of any felony, misdemeanor, municipal offense or other offense, the circumstances of which substantially relate to the activity to be permitted by the license being applied for or any other factor which reasonably relates to the public health, safety or welfare may also be considered. See attached police report or correspondence.

Notice for applicants with warrants or unpaid fines:

Proof of warrant satisfaction or payment of fines must be submitted at the hearing on the above date and time. Failure to comply with this requirement may result in a delay of the granting/denial of your application.

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

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

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

Limited parking for persons attending meetings 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:

Jessica Celella License Division Manager

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



CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Tuesday, April 17, 2018

COMMITTEE MEETING NOTICE

AD 15

GILL, Jaspreet S, Agent Nihal Inc 19315 Compton Ln

Brookfield, WI 53045

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

Tuesday, April 24, 2018 at 09:00 AM

Regarding:

Your Extended Hours Establishments, Filling Station, Food Dealer, and Weights & Measures License Applications as agent for "Nihal Inc" for "24/7 Food Mart" at 1319 W NORTH 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 85-2.7-4, probative evidence concerning whether or not a new license should be granted may be presented on the following subjects: whether or not the applicant meets the municipal requirements, the appropriateness of the location and premises where the licensed premises is to be located and whether use of the premises for the purposes or activities permitted by the license would tend to facilitate a public or private nuisance or create undesirable neighborhood problems such as disorderly patrons, unreasonably loud noise, litter, and excessive traffic and parking congestion. Probative evidence relating to these matters may be taken from the plan of operation submitted with the license application, if any, but shall not include the content of any music. Evidence regarding the fitness of the location of the premises to be maintained as the principal place of business, including but not limited to whether there is an overconcentration of businesses of the type for which the license is sought; whether the proposal is consistent with any pertinent neighborhood business or development plans, or the location's proximity to areas where children are typically present. The applicant's record in operating similarly licensed premises; and whether or not the applicant has been charged with or convicted of any felony, misdemeanor, municipal offense or other offense, the circumstances of which substantially relate to the activity to be permitted by the license being applied for or any other factor which reasonably relates to the public health, safety or welfare may also be considered. See attached police report or correspondence.

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JIM OWCZARSKI, CITY CLERK

BY: ______

License Division Manager

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

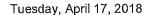
200 E. Wells Street, Room 105, City Hall, Milwaukee, WI 53202. www.milwaukee.gov/license Phone: (414) 286-2238 Fax: (414) 286-3057 Email Address: License@milwaukee.gov

PA-33AE Rev 5/12

MILWAUKEE POLICE DEPARTMENT LICENSING

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

DATE: 11/16 LICENSE TYPE NEW: RENEWAL:	EXTENDED HOURS		No. 266042 Application Date:	11/16/2017
	ation: 1319 West North Avenue ame: Nihal Inc.)		
Licensee/Ap	oplicant: Gill, Jaspreet S. (Last Name, First Name, MI) 1: 06/28/1980			
Home Addre City: Brookf Home Phon		State: WI	Zip Code: 53045	
This report is Days.	written by Police Officer Gilbert	Gwinn, assig	ned to the License In	vestigation Unit,
The Milwauk	ee Police Department's investiga	ation regardin	g this application rev	ealed the following:
1. On 04	/20/2016 the applicant was cited	in the city of	Milwaukee for Buildin	ng Code Violations
Charge: Finding: Sentence: Date: Case:	Building Code Violations Guilty \$800.00 fine 11/29/2016 16042609			
2. On 08	1/15/2016 the applicant was cited	in the city of	Milwaukee for Buildin	ng Code Violations
Charge: Finding: Sentence: Date: Case:	Building Code Violations Guilty \$880.00 fine 04/06/2017 17007583			







Notice of Public Hearing

GILL, Jaspreet S, Agent
24/7 Food Mart at 1319 W NORTH Av
Extended Hours Establishments, Filling Station, Food Dealer, and Weights & Measures License
Applications

Tuesday, April 24, 2018 at 9:00 AM

To whom it may concern:

The above application has been made by the above named applicant(s). This requires approval from the Licenses Committee and the Common Council of the City of Milwaukee. The hearing before the Licenses Committee will take place on 4/24/2018 at 9:00 AM, in Room 301-B, Third Floor, City Hall. If you wish, you may provide testimony at the hearing regarding the request; see below for further information. You are not required to attend the hearing. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing. Please review the information below and if you have further questions regarding this process, please contact the License Division at (414) 286-2238.

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- 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.
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- 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.

CITY, STATE ZIP MAIL ADDRESS OCCUPANT MILWAUKEE, WI 53205 2221 N TEUTONIA AVE **CURRENT OCCUPANT** 1210 W NORTH AVE 205 MILWAUKEE, WI 53205 **CURRENT OCCUPANT CURRENT OCCUPANT** 1236 W GARFIELD AVE MILWAUKEE, WI 53205 MILWAUKEE, WI 53205 CURRENT OCCUPANT 2223 N TEUTONIA AVE MILWAUKEE, WI 53205 1210 W NORTH AVE 204 CURRENT OCCUPANT MILWAUKEE, WI 53205 1316 W GARFIELD AVE CURRENT OCCUPANT MILWAUKEE, WI 53205 2203 N TEUTONIA AVE CURRENT OCCUPANT MILWAUKEE, WI 53205 2205 N TEUTONIA AVE **CURRENT OCCUPANT** MILWAUKEE, WI 53205 1210 W NORTH AVE 201 CURRENT OCCUPANT 2230 N TEUTONIA AVE MILWAUKEE, WI 53205 CURRENT OCCUPANT **CURRENT OCCUPANT** 1210 W NORTH AVE 207 MILWAUKEE, WI 53205 MILWAUKEE, WI 53205 **CURRENT OCCUPANT** 1210 W NORTH AVE 304 2228 N TEUTONIA AVE MILWAUKEE, WI 53205 **CURRENT OCCUPANT** MILWAUKEE, WI 53205 1324 W GARFIELD AVE **CURRENT OCCUPANT** 2211 N TEUTONIA AVE MILWAUKEE, WI 53205 **CURRENT OCCUPANT** MILWAUKEE, WI 53205 2215 N TEUTONIA AVE CURRENT OCCUPANT 1210 W NORTH AVE 307 MILWAUKEE, WI 53205 **CURRENT OCCUPANT** MILWAUKEE, WI 53205 1308A W GARFIELD AVE CURRENT OCCUPANT 1234 W GARFIELD AVE MILWAUKEE, WI 53205 CURRENT OCCUPANT CURRENT OCCUPANT 2217 N TEUTONIA AVE MILWAUKEE, WI 53205 1210 W NORTH AVE 303 MILWAUKEE, WI 53205 CURRENT OCCUPANT MILWAUKEE, WI 53205 1210 W NORTH AVE 305 CURRENT OCCUPANT MILWAUKEE, WI 53205 CURRENT OCCUPANT 1210 W NORTH AVE 203 MILWAUKEE, WI 53205 1308 W GARFIELD AVE CURRENT OCCUPANT MILWAUKEE, WI 53205 **CURRENT OCCUPANT** 1304 W GARFIELD AVE MILWAUKEE, WI 53205 1210 W NORTH AVE 306 CURRENT OCCUPANT **CURRENT OCCUPANT** 1210 W NORTH AVE 202 MILWAUKEE, WI 53205 **CURRENT OCCUPANT** 2225 N TEUTONIA AVE MILWAUKEE, WI 53205 MILWAUKEE, WI 53205 **CURRENT OCCUPANT** 2209 N TEUTONIA AVE 2231 N TEUTONIA AVE MILWAUKEE, WI 53205 **CURRENT OCCUPANT** MILWAUKEE, WI 53205 1210 W NORTH AVE 206 **CURRENT OCCUPANT** MILWAUKEE, WI 53205 1210 W NORTH AVE 301 CURRENT OCCUPANT 1210 W NORTH AVE 302 MILWAUKEE, WI 53205 **CURRENT OCCUPANT CURRENT OCCUPANT** 1234B W GARFIELD AVE MILWAUKEE, WI 53205

Total Records: 34

Radius: 250.0 feet and Center of Circle: 1319 W North Av

ccl-busplan 9/26/16



BUSINESS LICENSE PLAN OF OPERATION

Office of the City Clerk License Division 200 E. Wells St. Room 105, Milwaukee, WI 53202 (414) 286-2238 www.milwaukee.gov/license e-mail address: license@milwaukee.gov

1. Type of Business
Applying for: Extended Hours (12AM to 5AM) - If a food establishment, check all that apply: Delivery Drive Thru Dining Room
Self Service Laundry Massage Establishment Filling Station
Other (supplemental application for specific license also required)
Provide a detailed description of the type of business you plan on operating:
GASOUNE STATION WHH C. STORE
Do you have any experience operating this type of business? No Lives If yes, explain: T CURLENTLY DWN GASOLINE STATION IN RACINE COUNTY
2. Business Operations
a. Proposed Opening Date: OI 01 2018
b. Is this premise under construction? 🗹 No 🗌 Yes If yes, list estimated completion date:
c. Is this a franchise? MNO Yes
d. Is this premises currently licensed? No Yes If yes, list type of license: FOOD, CIG, EXTENDED HR, OCCUPANCY, ITU
e. Is the current licensee operating? No Yes If no, list date closed:
f. Do you have future plans for other businesses, licenses or permits at this location? I No Yes
If yes, explain:
g. Have you previously held an Extended Hours License in Milwaukee? No Yes
If yes, list address(es):
h. Are other businesses operating in the same building? No Yes If yes, describe:
3. Litter & Noise
a. How are grounds kept clean? Sweep Pressure Wash Pick Up Litter Other:
b. How often will grounds be cleaned? Daily Weekly As Needed Monthly Other:
c. Grounds cleaned by: Licensee Building Owner Employees Hired Maintenance Other:
d. How are noise issues prevented and/or addressed? Security Manager approaches customer(s) Call Police
Signs Posted Other:
e. Will a sound amplification system be used?
4. Smoking & Sanitation
a. Are there designated outdoor smoking areas? 🗹 No 🗌 Yes If yes, describe:
b. Number of Garbage Cans: Inside: 2 Locations: 134 ASH NES. & RETEAM
Outside: 5 Locations: by FRONT DOOR O BY PUMFS.
c. Is a crowd control barrier used? No Yes If yes, describe:
d. How many restrooms are on the premises?
e. Name of solid waste contractor: Advanced Disposal waste Management Other:

266042 - ext \ 266043 - fill 266041 - Food 266044 - Cig

5. Security	,		
			and describe the parking security
plan: SEEURITY	CAURLA SYSTOM	MONITORS PARKIN	3 67 24 7.
b. Is there a loading zone?	No Yes If yes, describe the	e loading area security plan:	
,	ersonnel on premise? No		
	sponsibilities?		
	nent used? No Yes If yes,		
List their licensing	, certification, or training credentia	als	OF & MAR JURENON
d. Will there be security car	meras? No Yes If yes, wh	erer Monitore 1031	DE & STORE JURE NOID
e. Will searches/identificati	ion checks be done upon entry? 🔽	No Yes If yes, describe	
6. Percentage of Sales	(must total 100%)		
Alcohol%	Food <u>20</u> %	Secondhand Merchandise%	Precious Metals & Gems %
Entertainment%	Cigarettes 30 %		
Pawnbroker Activity%	Salvaged Materials% (such as scrap metal)	Personal Services (such as tatto body piercing, salon, tailor, tanning, etc.)%	Other <u>50</u> % Describe: <u>GAS&442</u>
7. Businesses/Licenses	s on the Premises (check	all that apply):	
Type 1 Full Service Restaurant	☐ Cafe/Coffee Shop ☐ Deli oi	Fast Food Restaurant P	rivate/Fraternal/Veterans Club
☐ Night Club	☐ Tavern ☐ Cockta		een Club
Banquet Hall	Sports Facility Bowlin	_	
☐ Hotel/Motel : Number of Fl		ing House: Number of Floors:	
·	poms:	Number of Rooms: _	
Type 2 ☐ Ligujor Store	☐ Corner Store ☐ Superr	market Co	onvenience Store
Gas Station	Amusement/Phonograph Distrib	utor Re	ecycling, Salvage or Towing
Used Car Dealer	Personal Service Establishment (such as tattoo business, hair sa		ecording Studio
What other licenses/permits will	you hold at this location? (check all the	at apply)	
Occupancy Permit 1	Cigarette & Tobacco Gas Station	Extended Hours Class "B" Tave	ern Weights & Measures
Secondhand Dealer	Precious Metal & Gem Other:		
8. Legal Capacity (onl	y if a Type 1 premises in	#7 above) — N /	A -
Canacity (Call the	e Milwaukee Development Center at 4	14-286-8211 if you have guestions	.)

9. Premises D	escription							
a. Identify all area(s) of the premises that will be used in operating this business (include areas used only for storage): ☑1st Floor □2 nd Floor □Basement Storage □Patio □Beer Garden □Sidewalk Café □Deck □Rooftop								
Other: Describe:								
c. Nearest Major	Cross Street: TEU	TONIA & NO	ATH AVE.					
	ing: 🗹 Free Standing Buildir							
	ises Structure: 🗹 Single Sto							
f. Describe Surro	unding Area: M Commercia r Name: L SACHAN	I 🕡 Residential 🔲 Industr	ial 🗌 Other:	I	.0573			
Business Owne	er Address: 19315	CAMITTON [N, BROLAG	zep WI	53045			
	peration & Custor	1						
Will customers be ent	ering the premises? 🔲 No	Yes						
Day of the Week	Proposed Hour	s of Operation:	Estimated Number		Class B Tavern Applicant Only:			
buy of the Freek	Open Time (include a.m. or p.m.)	Close Time (include a.m. or p.m.)	expected each day	of Customers	Age Restriction (If none, write 'None')			
Sunday	12:00 Am24 HM	11:59 Pm	300		/			
Monday	12:00 AM 24 HB	11:59 Pm	360					
Tuesday	12:00 Am 24 HM	11.59 Pm	360					
Wednesday	12:00 Am 24 HU	11.59 Pm	340					
Thursday	12:00AM2441		310					
Friday	12:00 Am 24 HM	11.59Pm	300					
Saturday	12:00An 24Hu		300					
An Extended Hours Establishment License is required for any convenience store, filling station, personal service establishment (such as tattoo, body piercing, salon, tailor, tanning, etc.), recording studio or restaurant which is open between the hours of 12:00 a.m. and 5:00 a.m.								
Alcohol Establishments Class A: 8:00 am to 9:00 pm Sunday thru Saturday Permitted Hours of Operation: Class B: 6:00 am to 2:00 am Sunday thru Thursday, 6:00 am to 2:30 am Friday & Saturday								
Entertainment Closing Hours: Indoors: Alcohol beverage establishments: Same as alcohol license hours Non-alcohol establishments: 1:00 am Sunday thru Thursday, 1:30 am Friday & Saturday Outdoors: All establishments: 10:00 pm Sunday thru Thursday, 12:00 am Friday & Saturday (unless otherwise approved by the Common Council in licensee's plan of operation)								
11. Signature	(s)							
Sole Propinator Par	tror Agent or 20% or mo	re Shareholder	Signature of additiona	I nartner or 209	6 or more Shareholder			



FOOD DEALER LICENSE PLAN OF OPERATION

OFFICE OF THE CITY CLERK, LICENSE DIVISION
CITY HALL, 200 E. WELLS ST, ROOM 105, MILWAUKEE, WI 53202
(414) 286-2238 • license@milwaukee.gov • www.milwaukee.gov/license

Legal Entity Name:	MIHAL	INC
Premises Address:	1319 W	NORTH NO
SECTION 1 TYP	E OF BUSINESS	
Type of application (che Anticipated opening dat		aking over a currently operating business starting a new business
(Convenience Stores ha primary business is the	t Information sheet for the convenience store? I we less than 5,000 square of basic food iter	Bed & Breakfast Base for Food Peddler Base for Temporary/Seasonal Food Stand ft of retail space, ms, and in addition sells household products)
In addition, will any who	olesale business be de	one? Yes No
If yes, what percentage	of the business will b	pe wholesale?
Will retail items be sold	?	Yes If Yes, indicate percentage of food sales 200 %
Will restaurant items be	sold? 🔽 No*	Yes If Yes, indicate percentage of food sales%
		ness will be wholesale and answered "No" to restaurant items being sold, n. A City of Milwaukee License is not required. Contact DATCP only.
SECTION 2 FOO	DD PROCESSING	
grilling, cann If Yes, check the type SNACKS & BEVER includes, but tea, fruit juic candy, funne MEALS includes, but	s defined as assemb ning, extracting, fea s of food items: AGES t is not limited to, ic te, smoothies, cand al cakes, fritters, too	bling, grinding, cutting, mixing, baking, coating, stuffing, packing, bottling, rmenting, distilling, pickling, freezing, drying, smoking, or packaging. The cream/soft serve, lemonade, snow cones, coffee, espresso, cappuccino, dy, dispensed soda, fruit cups, bakery, cookies, popcorn, kettle corn, cotton rtilla chips w/ cheese Thicken, ribs, sandwiches, roasted corn, baked potatoes, hot dogs, brats,
	is w/ cheese and m logs, egg rolls, sala	eat, French fries, cooked or deep fried vegetables/fruit, cooked cheese ds
SECTION 3 FOO	DD REQUIRING TEN	WPERATURE CONTROL
Will any food that red (includes dairy produ If yes, list the types o	cts such as milk, ch	e control be sold? No Pyes neese, and ice cream, fish, shellfish, meat, poultry) MIUC, CHEESE NE CERM EIC-

	SHARED KITCHEN					
Will you be sh	aring kitchen space with an	other operator?				
No	If No, SKIP to Section	5				
☐ Yes	If Yes, check one:					
	l will rent space fr	om another operator	("Shared	Kitchen A	Agreement"	is required)
	☐ I will rent space to	o another operator (peddl	er/caterer)			
SECTION 5	DETAILS OF OPERA	TION				
Answer the fo	ollowing questions:			Λ	*	
Will	you have seating on site for	dining?		No	Yes	
Will	you be doing any catering?			☑ No	☐ Yes	
Will	you be doing any delivery?			No	☐ Yes	
Will	you have outdoor activities?	?		No	Yes	
If	Yes to outdoor activities, c	heck all that apply:	∐Bar	Cook	ing/Grilling	Dining
Will	you have a drive thru windo	w?		☐ No	Yes	
[f	Yes to drive thru, are hour	s different from inside?		☐ No	Yes Yes	
If	Yes, provide drive thru hou	ırs:				
Will	any scales or barcode scann	ers be used?		∑ No	Yes	
	•					
1:	Yes, a Weights & Measure:	s application must be com	pleted and	a license	obtained.	
SECTION 6	Yes, a Weights & Measure:		pleted and	a license	obtained.	
SECTION 6	ADDITIONAL SITES		pleted and	a license	obtained.	
SECTION 6 Where will fo	ADDITIONAL SITES od be prepared and/or sold		pleted and	a license	obtained.	
SECTION 6	ADDITIONAL SITES od be prepared and/or sold		pleted and	a license	obtained.	
SECTION 6 Where will fo At a sing	ADDITIONAL SITES od be prepared and/or sold le site ole sites (for example, a hot	l? el with several dining roon	ms or bars)		How man	
SECTION 6 Where will fo At a sing	ADDITIONAL SITES od be prepared and/or sold le site	l? el with several dining roon	ms or bars)		How man	
SECTION 6 Where will fo At a sing	ADDITIONAL SITES od be prepared and/or sold le site ole sites (for example, a hot	l? el with several dining root er Additional Site Addendo	ms or bars) um (ccl-foo	dadd) for	How man each additio	onal site.
SECTION 6 Where will fo At a sing At multip If multip SECTION 7	ADDITIONAL SITES od be prepared and/or sold le site ole sites (for example, a hot le sites, attach a Food Deale	el with several dining root er Additional Site Addendt R CHANGES	ms or bars) um (ccl-foo	dadd) for	How man each additio	
SECTION 6 Where will fo At a sing At multip If multip SECTION 7 Are you plant	ADDITIONAL SITES od be prepared and/or sold le site ole sites (for example, a hot le sites, attach a Food Deale CONSTRUCTION O	el with several dining root er Additional Site Addendt R CHANGES	ms or bars) um (ccl-foo	dadd) for	How man each additio	onal site.
SECTION 6 Where will fo At a sing At multip If multip SECTION 7 Are you plant No	ADDITIONAL SITES od be prepared and/or sold le site ole sites (for example, a hot le sites, attach a Food Deale CONSTRUCTION Of	el with several dining root er Additional Site Addendt R CHANGES	ms or bars) um (ccl-foo	dadd) for	How man each additio	onal site.
SECTION 6 Where will fo At a sing At multip If multip SECTION 7 Are you plant No	ADDITIONAL SITES od be prepared and/or sold le site ole sites (for example, a hot le sites, attach a Food Deale CONSTRUCTION Of ning any construction, remo If No, SKIP to Section 8 If Yes, check all that apply:	el with several dining roomer Additional Site Addendon R CHANGES deling or equipment chan	ms or bars) um (ccl-foo	dadd) for	How man each additio	onal site.
SECTION 6 Where will fo At a sing At multip If multip SECTION 7 Are you plant No	ADDITIONAL SITES od be prepared and/or sold le site ble sites (for example, a hot le sites, attach a Food Deale CONSTRUCTION Of ning any construction, remo If No, SKIP to Section 8 If Yes, check all that apply:	el with several dining rooi er Additional Site Addendo R CHANGES deling or equipment chan	ms or bars) um (ccl-foo	dadd) for	How man each additio	onal site.
SECTION 6 Where will fo At a sing At multip If multip SECTION 7 Are you plant No	ADDITIONAL SITES od be prepared and/or sold le site ple sites (for example, a hot le sites, attach a Food Deale CONSTRUCTION Of ning any construction, remo If No, SKIP to Section 8 If Yes, check all that apply: New construction of a bill Construction changes to	el with several dining roomer Additional Site Addendon R CHANGES deling or equipment chan building on an existing building	ms or bars) um (ccl-foo	dadd) for	How man each additio	onal site.
SECTION 6 Where will fo At a sing At multip If multip SECTION 7 Are you plant No	ADDITIONAL SITES od be prepared and/or sold le site ble sites (for example, a hot le sites, attach a Food Deale CONSTRUCTION Of ining any construction, remo If No, SKIP to Section 8 If Yes, check all that apply: New construction of a bit Construction changes to	el with several dining roomer Additional Site Addendon R CHANGES deling or equipment chan building or an existing building ing	ms or bars) um (ccl-foo nges?	dadd) for	How man each additio	onal site.
SECTION 6 Where will for At a sing At multiput If multiput SECTION 7 Are you plant No Yes	ADDITIONAL SITES od be prepared and/or sold le site ple sites (for example, a hot le sites, attach a Food Deale CONSTRUCTION Of ning any construction, remo If No, SKIP to Section 8 If Yes, check all that apply: New construction of a book Construction changes to Renovation or remodeli Equipment changes on	el with several dining roomer Additional Site Addendon R CHANGES deling or equipment chan building on an existing building ing	ms or bars) um (ccl-foo nges?	dadd) for	How man each additio	onal site.
SECTION 6 Where will fo At a sing At multip If multip SECTION 7 Are you plant No Yes Provide	ADDITIONAL SITES od be prepared and/or sold le site ple sites (for example, a hot le sites, attach a Food Deale CONSTRUCTION Of ning any construction, remo If No, SKIP to Section 8 If Yes, check all that apply: New construction of a b Construction changes to Renovation or remodeli Equipment changes onl a brief description of the ch	el with several dining roomer Additional Site Addendor R CHANGES deling or equipment chan building on an existing building ing y (installation or replacemenges:	ms or bars) um (ccl-foo nges?	dadd) for	How man each additio	onal site.
SECTION 6 Where will fo At a sing At multip If multip SECTION 7 Are you plant No Yes Provide Start dat	ADDITIONAL SITES od be prepared and/or sold le site ple sites (for example, a hot le sites, attach a Food Deale CONSTRUCTION Of ning any construction, remo If No, SKIP to Section 8 If Yes, check all that apply: New construction of a b Construction changes to Renovation or remodeli Equipment changes onl a brief description of the ch	el with several dining roomer Additional Site Addendon R CHANGES deling or equipment chan building or an existing building ing y (installation or replacement)	ms or bars) um (ccl-foo nges?	dadd) for	How man each additio	onal site.

ccl-foodplan 8/1/17

SECTION 8 ALCOHOL BEVERAGES
Are you applying for an alcohol beverage license?
No If No, SKIP to Section 9
Yes If YES, if your food license is approved prior to the alcohol beverage license, when do you want the
food license issued? Immediately At the same time as the alcohol license
SECTION 9 ACKNOWLEDGEMENTS & SIGNATURE
You must initial each item confirming your understanding:
I understand the Health Department must conduct an inspection and advise the License Division of their approval before the license may be issued. I understand I must obtain an occupancy permit from the Department of Neighborhood Services and an inspection may be required. Neighborhood Services must advise the License Division of their approval before the license may be issued. I understand the district alderperson will review and either approve or deny my application. If denied, I may appeal and be scheduled to appear before the Licenses Committee. The Licenses Committee will then make a recommendation to the Common Council. The Common Council must grant the license before it may be issued. I understand proof of payment for all license fees must be on file in the License Division before the license may be issued. I understand the license must be issued and posted in my establishment prior to opening for business. I will not operate my food business until the license has been issued and posted in the establishment. Signature of sole proprietor, partner, agent or 20% shareholder:
Signature of additional parties (5).

 $\psi = \frac{\sqrt{2}}{\sqrt{2}} \left(\frac{\sqrt{2}}{\sqrt{2}} + \frac{\sqrt{2}}{\sqrt{2}} \right) = 0.$

ccl-wmplan 12/8/16



WEIGHTS & MEASURES PLAN OF OPERATION

Office of the City Clerk License Division
200 E. Wells St. Room 105, Milwaukee, WI 53202
(414) 286-2238 www.milwaukee.gov/license license@milwaukee.gov/license

Legal Entity Name: NIHAL INC
Premise Address: 1319 W NORTH AVE
Type of Business
Provide a brief description of the establishment/business:
GASOLINE CHATIMI WITH C-STOLE
Other licenses may be required depending on the type of business you are operating.
Litter & Noise
a. How are grounds kept clean? Sweep Pressure Wash Pick Up Litter Other:
b. How often will grounds be cleaned? Daily Weekly As Needed Monthly Other:
c. Grounds cleaned by: Licensee Building Owner Employees Hired Maintenance Other:
d. How are noise issues prevented and/or addressed? Security Manager approaches customer(s) Call Police
signs Posted Other:
Signature
Signature of Sole Propretor, Partner, 20% or more Shareholder
or Agent – if there are no 20% or more shareholders



WEIGHTS & MEASURES LICENSE SUPPLEMENTAL APPLICATION

OFFICE OF THE CITY CLERK, LICENSE DIVISION CITY HALL, 200 E. WELLS ST, ROOM 105, MILWAUKEE, WI 53202 (414) 286-2238 * license@milwaukee.gov * www.milwaukee.gov/license

Office Use Only:	
App#	
Filed	
Initials	
Paid	
Lic#	

Legal Entity Name:	MIHA	H	120				
Premise Address:	1319	W	NORTH	Ave			
Device Type(s)		BYYE.					

- Check all device types for which you need a license.
- For each device type checked, indicate how many you have in the Number of Devices column (b).
- Calculate the Total Fee Per Device Type by multiplying the Fee Per Device Type (a) by the Number of Devices (b).
- Add all Total Fee Per Device Type amounts together and that will be your Total Fee Due.
 - **Exception:** The Scanner fee is not per device. Check the box for the appropriate range. If you have 1-3 scanners, the total due is \$130. If you have 4 or more scanners, the total due is \$250. Check the Number of Devices (b).

	Device Type	License Period	Fee Per Device Type (a)	Number of Devices (b)	Total Fee Per Device Type (a x b)
Liqu	id Measuring Devices				
P	Retail Petroleum Meters	12 months	\$60	23	1690 1380
	0 to 30 gallons per minute	24 months	\$60	•	
	31 to 200 gallons per minute	24 months	\$250		
	Over 200 gallons per minute	24 months	\$250		
Scal	es and the second s				
	0 to 300 pounds	24 months	\$55		
	301 to 5,000 pounds	24 months	\$190		
	5,001 to 40,000 pounds	24 months	\$300		
	Over 40,000 pounds	24 months	\$400		-
Scar	iners		Fee for scanners is by range	Check how many scanners you have	
	Up to 3 scanners	24 months	\$130 total*	□1 □2 □3	
	Four or more scanners	24 months	\$250 total*	□4 □Other	
Oth	er Devices				
	Length Measuring Device	24 months	\$60		
	Timing Device	24 months	\$30		
					1 7 62

Total Fee Due

Signature

I hereby agree that I will comply with the applicable sections of the Wisconsin State Statutes, Administrative Code and the Milwaukee Code of Ordinances regarding the operation of weighing and measuring devices.

I understand that all devices must be operated within the specifications, tolerances and other technical requirements set forth in the National Institute of Standards and Technology Handbook 44. I understand that the license for which I am applying must be posted on the premises or in my vehicle prior to opening for business or operating the device.

I understand that these device licenses are not transferable (with the exception of scanners). If the device is replaced or needs to be resealed, I must apply for and receive a new license so that an inspection of the device can be performed prior to its use. I acknowledge that as a condition of being issued this license, I must allow the Health Department into the establishment to test the device to validate its specifications/tolerances. If my devices are found out of compliance, I may be charged inspection fees.

I have read, understand, and will adhere to all the above acknowledgments.

Signature of Sole Proprietor, Partney 20% or more Shareholder

or Agent - if there are no 20% or more shareholders

TRASH CARS 1319 W MORTHAUR 24/7 FOOD MART JWAS PUMP 10,080 I I 2317974710 WIHAL INC CASHIER [7.84.] FX17 CESTED 34400 F 240 X 5072 なった 106 ENTRANCE NORTH GAS PUM! コルノハフヨサラ 31766000 く 12 970AED ~ \mathcal{S} Ø 800 P COOSEK シャンドドカイ

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CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Tuesday, April 17, 2018

COMMITTEE MEETING NOTICE

AD 15

KAUR, Navdip, Agent Wisconsin Liquor & Food, Inc 1819 N 12th St

Milwaukee, WI 53205

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

Tuesday, April 24, 2018 at 09:00 AM

Regarding:

Your Class A Malt & Class A Liquor and Food Dealer Liquor & Food, Inc" for "ABC Beer & Liquor Depot II" a Pool 12th St.

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

Notice for applicants with warrants or unpaid fines:

Proof of warrant satisfaction or payment of fines must be submitted at the hearing on the above date and time. Failure to comply with this requirement may result in a delay of the granting/denial of your application.

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

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

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

Limited parking for persons attending meetings in City Hali 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 Hali.

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:

Jessica Celella 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: 02/28/18 License Type: Class A Malt New: Renewal:	No. 270492 Application Date
License Location: 1819 North 12 th Street Business Name: ABC Beer & Liquor Depot	
Licensee/Applicant: Kaur. Navdio	

(Last Name, First Name, MI)

Date of Birth: 03/15/1979

Home Address: 4174 North Newhall Street

City: Milwaukee State: WI Zip Code: 53211

Home Phone: 414-946-2757

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

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

1. On 11/09/2013 Kamal Preet Singh was cited at 2514 North 27th Street in the city of Milwaukee for Sale of Cigarettes to Minor/Underage. Kamal Preet is listed on the application as 100% shareholder.

Charge:

Sale of Cigarettes to Minor/Underage

Finding:

Guilty

Sentence:

Suspended Sentence (no additional sentence information provided)

Date:

03/06/2014

Case:

13106747

 On 09/20/2014 Kamal Preet Singh was cited at 3901 West Vliet Street in the city of Milwaukee for Sale of Cigarettes to Minor/Underage. Kamal Preet Singh is listed on the application as 100% shareholder.

Charge:

Sale of Cigarettes to Minor/Underage

Finding:

Dismissed without prejudice

Sentence:

Date:

02/12/2015

Case:

14067787

3. On 11/28/2015 a 17 year old, working in conjunction with Milwaukee police, purchased a 2 pack of cigars from the cashier at 1819 North 12th Street (ABC Beer & Liquor Depot II). The cashier, Jatinder Singh, was advised that an enrollment letter for the M.A.R.T.S. program would be mailed to the applicant.

- 4. On 08/12/2016 Milwaukee police responded to a theft complaint at 1819 North 12th Street. A known subject removed merchandise from the store without consent and a citation was issued.
- 5. On 02/01/2017 Milwaukee police responded to a shots fired complaint at 1819 North 12th Street. Witness's stated a subject pointed a firearm at several patrons while inside the business. This subject was arrested. Milwaukee police incident report #170320100 filed.
- 6. On 07/13/16 at 12:05 pm, Milwaukee Police were dispatched to 1819 N 12th Street for an Armed Robbery complaint. Investigation revealed an employee of the liquor store, identified as Gurpreet Singh, exited the business to throw out garbage in the dumpster and when he turned around to return to the business, was approached by a known male who demanded money from him. Fearing for his safety, he gave the known subject money from his pocket when the suspect began to strike him in the face. Singh stated he was able to run back to the store and pound on the window to gain attention of his cousin, who was also working in the store, who then came out to help him. Singh stated he can identify the suspect, however did not know his name. Case was pending.
- 7. On 06/04/17 at 10:49 am, Milwaukee police were dispatched to 617 W Brown for a RES complaint. Investigation revealed on 06/04/17, a patron who was making purchases inside the ABC Liquor Store had an argument with another patron who had skip customers who were in line to pay for items. The victim had exited the store when approached by the subject who he exchanged words with, and this subject produced a gun and struck the victim with it. The suspect then fired a shot into the ground before fleeing in an auto that was driven by another male. Police viewed surveillance video which confirmed the victim's accounts of what occurred.

PÁ-33E (Rev. 1/14)

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Shunta BOSTON-SMITH Business Name: ABC Beer & Liquor Depot II Address of Licensed Premises: 1819 N 12th St District: 3 Business Phone: 264-2860 Type of License: Class A Malt, Class A Liq Date of Incident: 02/04/17 ☐ Violation / ☐ Incident # 171560083 Licensee or Manager on premises at time of violation / incident? Yes X No Licensee cooperative? X Yes No (if no, explain in narrative section) Licensee Notified by Officer: P.O. Frank YINKO Date: 06/04/17 Time: 3:41pm Date of Birth: 03/15/79 Licensee or Agent's Name: KAUR, Navdip NMI Home Phone: 460-5663 Home Address: 4848 N Lydell Av Milwaukee, WI 53217 Date of Birth: Co-Licensee Name: Home Phone: Home Address: Class S License Number: Date of Birth: Bartender Name: Home Phone: Home Address: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Phone: Home Address: Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord, / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date: 06/07/17 District / Bureau: 31 Commanding Officer DISPOSITION - FOR LICENSING ONLY Date Judge Disposition Case Number Citation No. Referred

This report is written by P.O Tom Bognar assigned to District Three day shift.

On Monday 06/05/2017 at 10:49AM, I was dispatched to a RES at 617 W. Brown St.

Upon arrival I spoke to the caller/victim/resident Graham, Jeffery JR. b/m 12-08-1983,414-339-7948. Graham stated that yesterday he WALKED to the ABC liquor store 1819 N.12th St. between 5pm and 6pm. Graham stated that while he was purchasing beer, he remembered he needed to get cigarettes for his mother and conducted an additional transaction. Graham stated while doing this, a subject came inside the store attempting to skip in line. Graham describes this subject as a Cuban male, light complexion, about 5'4 or 5'5, short dreadlocks to the back of his head, unknown age or clothes. Graham stated he had a short conversation with the subject and purchased his items and was walking out and the same subject followed him out the door. Graham stated the same subject approached him out side the store and said "Why I can't get my shit" and produced a hand gun (unknown what kind) and hit him in the head, fired a shot into the ground and walked away. Graham stated that this took place outside the store and there should be video. Graham suffer minor injury, swelling to his left side of his head, medical refused. Graham admitted he had been drinking.

I advised Graham I would continue the investigation at the store because the victims story lacked several details and he seemed to be omitting information.

I responded to ABC liquor store at 1819 N. 12th St. I spoke with the cashier Singh, Jatinder w/m 06/08/88, of 6700 W. Molke Ave. Milwaukee WI. 53210. Singh stated that he remembers an incident from yesterday. Singh stated that a subject (suspect) came into the store and was in a hurry for some reason and while another subject (victim) was paying form some merchandise. Singh stated they had a brief argument and the first person (victim) paid for his items and left the store. Singh stated he sold a pack of cigarettes to the other subject that was arguing with the victim and he exited the store. Singh stated he was aware something happened out side because he heard arguing and a shot fired. Singh stated he was not sure what was going on and could not check because the store was busy. Singh later check and discovered nothing.

I reviewed the stores video surveillance system with no audio which depicted as follows:

At 3:41pm, the victim is seen at he cashier station paying for his items. There are two other woman in line at the store. While the victim was paying for his beer and cigarettes, another subject enters (suspect) and shakes hand with a subject wearing a blue shirt. The suspect then walks up behind the victim skipping the other 2 customers. It appears that both the victim and suspect have a brief conversation. The suspect is described as b/m, 20's, slim build, 5'04 to 5'05, 140 to 150lbs, short dreadlocks to the back of his head, short goatee beard, wearing a white T-shirt with some kind of black writing logo on it, bright white pants and white shoes. The victim exits the store and walks to the passenger side of a red mini van, which is parked in front of the store. The suspect follows after the victim. The suspect appears to walk to the rear of the red van as if he was going to talk to the driver. The suspect then walks back towards the victim who is standing at the passenger side of the van with the open door open. Both the suspect and victim have a short conversation at the passenger side of the van and the suspect pulls an object from his waistband which appears to be a hand gun and cocks it and then hits the victim in the head with it. Then the victim and suspect further speak to each other and the it appears the suspect who now has the weapon pointed towards the ground fires a shot. The suspect then walks away north with what appears to be a can of beer in his hand and crossed the street and got into a blue with gray trim SUV and drove away north on 12th St.

Due to the video quality and distance, I could not get a license plate number to the suspects vehicle or a clear description of the weapon. I check the area of the incident and recovered some damaged concrete near the scene that would be conclusive to a bullet hitting the ground.

Sq#1720 ID tech Sylvin Ortiz, respond to the scene and recovered the video and took 7 digital photos. I placed the videos on MPD inventory # 17020853.

I returned to 617 W Brown St. to conduct further follow up and re-interviewed Graham, who stated that he excluded information regarding the incident because the person who gave him a ride was his mothers boyfriend. I spoke to Moore, Lagarner nmi, b/m 02/26/1961, of 6447 S. Ingleside Rd, Chicago Ill. 60637. 414-336-1268. Moore stated that he drove Graham to the ABC liquor store yesterday around 4PM. Moore stated that he waited in the vehicle and Graham went inside and purchased some beer and cigarettes. Moore stated that when Graham returned the suspect that followed Graham to his vehicle stated he thought he knew Moore. Moore stated that

Graham was arguing with the suspect at his vehicle door and the hit Graham in the head with a Semi-auto hand gun. Moore stated the suspect seemed crazy or was having a bad day. Moore stated after the suspect hit Graham, he was telling the suspect that he was wrong for acting the way he was and the suspect asked Moore for a beer. Moore stated he gave the suspect a beer to get the suspect away from them. After doing that the suspect was yelling at them to leave the area. While Moore was starting the vehicle and putting the vehicle into gear to leave the area the suspect fired a shot into the ground.

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Both Moore and Graham stated they never saw the subject before and did not know what was wrong with him.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Shunta BOSTON-SMITH Business Name: ABC Beer & Liquor District: 3 Address of Licensed Premises: 1819 N 12th St Type of License: Cig, AlqMI, Food Business Phone: 414-264-2860 Date of Incident: 08/13/16 ☐ Violation / ☐ Incident # 162260069 Licensee or Manager on premises at time of violation / incident? Yes No Licensee cooperative? 🛛 Yes 🔲 No (if no, explain in narrative section) Time: 12:40 Date: 08/16/16 Licensee Notified by Officer: PO Dorlan Whittenberger Date of Birth: 03/15/79 Licensee or Agent's Name: Navdip KAUR Home Phone: 414-460-5663 Home Address: 4848 N Lyndell Av #137, Milwaukee, WI 53217 Date of Birth: Co-Licensee Name: **Home Phone:** Home Address: Class S License Number: Date of Birth: Bartender Name: Home Phone: Home Address: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Phone: **Home Address:** Class D License Number: <u>VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION</u> Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: **Court Date:** Citation Number: Violation & Ord. / Statue No.: 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: District / Bureau: 32 Date: 03/07/17 Commanding Office Date DISPOSITION - FOR LICENSING ONLY Citation No. Case Number Disposition Judge Date TION UNIT

Referred

This report was written by Police Officer Dorian WHITTENBERGER, assigned to District Three - Modified Early Shift.

On July 13, 2016 at approximately 12:05PM, Squad 3245 (PO Gregory BYERS and I) was dispatched to 1819 N 12th St (ABC Liquor) for a strong arm robbery complaint.

Upon arrival, I observed the location to be a place of business; a liquor store. On scene, I spoke to a family member Jatinder SINGH (m/w, 06/08/88), who stated he observed part of the incident.

Interview with SINGH

SINGH stated that he was working as cashier. SINGH stated his cousin, Gurpreet SINGH (m/w, 10/25/96) went to throw out garbage outside. SINGH stated that he heard banging on the window and observed GURPREET getting hit multiple times by a subject that he knows as "Frank RISER". SINGH stated that he grabbed a large hard plastic sign and went outside. SINGH stated he started to shove it and wave it in the direction of "Frank RISER" to scare him. SINGH stated that is when "Frank RISER" stopped advancing towards them. SINGH stated that "Frank RISER" made some threats and then left the location.

End interview

Interview with GURPREET

GURPREET stated at approximately 11:10PM, he left the liquor store to throw away garbage on the northside of the building. GURPREET stated he got to the garbage cans and tossed it. When he turned around he observed a black male that he recognized approaching him. GURPREET stated the subject started telling him to give him the money. GURPREET stated he was fearful so he handed the suspect money from his pocket.

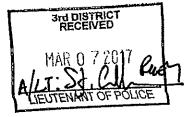
GURPREET stated that he only had a total of \$16 of US Currency (1x \$10bill, 1x \$5bill, 1x \$1bill). GURPREET stated after he gave the money to the subject, GURPREET started backing away from the subject. GURPREET stated that is when the suspect started to hit him in the face. GURPREET stated that he is unsure how many times he was hit in his face. GURPREET stated that this did cause him pain and injury.

GURPREET stated that he was able to get near the store and started hitting the window to gain the attention of his cousin, SINGH. GURPREET stated that his cousin came out and helped him. GURPREET stated that the suspect stopped attacking him. Before the suspect let he stated that if he saw GURPREET again he would shoot him. GURPREET stated the suspect fled in an unknown direction.

GURPREET stated there were no threats of force, force, or implied weapon when the suspect first asked for the money. GURPREET stated he recognized the suspect from an incident from the day prior where the suspect gained entry to the store and had a firearm with him. GURPREET stated he knows the suspect as violent and he feared if he didn't give him the money then something would happen.

GURPREET stated he can identify the suspect, but does not know the name of the suspect. GURPREET stated that he is aware that his family knows the suspect by name, but he was unsure what it was.

End Report. Case Pending.









Notice of Public Hearing

KAUR, Navdip, Agent
ABC Beer & Liquor Depot II at 1819 N 12th St
Class A Malt & Class A Liquor and Food Dealer License Renewal Applications

Tuesday, April 24, 2018 at 9:00 AM

To whom it may concern:

The above application has been made by the above named applicant(s). This requires approval from the Licenses Committee and the Common Council of the City of Milwaukee. The hearing before the Licenses Committee will take place on 4/24/2018 at 9:00 AM, in Room 301-B, Third Floor, City Hall. If you wish, you may provide testimony at the hearing regarding the request; see below for further information. You are not required to attend the hearing. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing. Please review the information below and if you have further questions regarding this process, please contact the License Division at (414) 286-2238.

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

- 1. The license application is scheduled to be heard at the above time. Due to other hearings running longer than scheduled, you may have to wait some time to provide your testimony.
- 2. You must appear in person and testify as to matters that you have personally experienced or seen. (You cannot provide testimony for your neighbor, parent or anyone else; this is considered hearsay and cannot be considered by the committee.)
- 3. No letters or petitions can be accepted by the committee (unless the person who wrote the letter or the persons who signed the petition are present at the committee hearing and willing to testify).
- 4. Persons opposed to the license application are given the opportunity to testify first; supporters may testify after the opponents have finished.
- 5. When you are called to testify, you will be sworn in and asked to give your name, and address. (If your first and/or last names are uncommon please spell them.)

- 6. You may then provide testimony.
- a. Include only information relating to the above license application.
- b. Include only information you have personally witnessed or seen.
- c. Provide concise and relevant information detailing how this business has affected or may affect the peaceful enjoyment of your neighborhood.
- d. If by the time you have the opportunity to testify, the information you wish to share has already been provided to the committee, you may state that you agree with the previous testimony. Redundant or repetitive testimony will not assist the committee in making its recommendation.
- 7. After giving your testimony, the members of the Licenses Committee and the licensee may ask questions regarding the testimony you have given or other factors relating to the license application.
- 8. Business Competition is not a valid basis for denial or non-renewal of a license.

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

OCCUPANT	MAIL ADDRESS	CITY, STATE ZIP
CURRENT OCCUPANT	1722 N 12TH ST 19	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1722 N 12TH ST 12	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1722 N 12TH ST 10	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1107 W RESERVOIR AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1111 W RESERVOIR AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1814 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1884 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1843 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1825 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1809 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1811 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1819 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1823 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1827 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1841 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1131 W VINE ST 7	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1131 W VINE ST 10	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1131 W VINE ST 14	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1131 W VINE ST 18	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1722 N 12TH ST 18	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1722 N 12TH ST 4	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1722 N 12TH ST 5	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1113 W RESERVOIR AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1115 W RESERVOIR AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1123 W RESERVOIR AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1820 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1864 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1880 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1882 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1886 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1120 W VINE ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1808 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1802 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1853A N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1815 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1825 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1839 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1855 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1131 W VINE ST 19	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1131 W VINE ST 16	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1722 N 12TH ST 14	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1722 N 12TH ST 6	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1806 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1846 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1129 W RESERVOIR AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1848 N 12TH ST	MILWAUKEE, WI 53205

CURRENT OCCUPANT	1851 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1131 W VINE ST 6	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1131 W VINE ST 17	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1131 W VINE ST 3	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1131 W VINE ST 8	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1131 W VINE ST 4	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1722 N 12TH ST 8	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1722 N 12TH ST 16	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1722 N 12TH ST 1	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1844 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1119 W RESERVOIR AVE	MILWAUKEE, WI 53205
	1852 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT		•
CURRENT OCCUPANT	1868 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1872 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1878 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1212 W VINE ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1807 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1831 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1833 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1853 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1131 W VINE ST 5	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1131 W VINE ST 2	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1131 W VINE ST 1	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1131 W VINE ST 11	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1722 N 12TH ST 3	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1810 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1854 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1870 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1112 W VINE ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1832 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1816 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1817 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1212A W VINE ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1849 N 13TH ST	MILWAUKEE, WI 53205
	1813 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	•	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1835 N 13TH ST	•
CURRENT OCCUPANT	1131 W VINE ST 15	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1816 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1117 W RESERVOIR AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1127 W RESERVOIR AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1808 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1860 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1862 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1866 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1842 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1829 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1214 W VINE ST	MILWAUKEE, WI 53205

CURRENT OCCUPANT	1722 N 12TH ST 9	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1131 W VINE ST 12	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1722 N 12TH ST 20	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1722 N 12TH ST 13	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1722 N 12TH ST 2	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1722 N 12TH ST 11	MILWAUKEE, WI 53205
CURRENT, OCCUPANT	1108 W VINE ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1125 W RESERVOIR AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1850 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1856 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1858 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1853 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1214A W VINE ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1805 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1817 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1722 N 12TH ST 17	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1131 W VINE ST 13	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1131 W VINE ST 9	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1131 W VINE ST 20	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1722 N 12TH ST 15	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1722 N 12TH ST 7	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1121 W RESERVOIR AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1874 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1109 W RESERVOIR AVE	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1812 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1818 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1876 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1815 N 11TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1853B N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1841 N 12TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1829 N 13TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1837 N 13TH ST	MILWAUKEE, WI 53205

Total Records: 125

Radius: 250.0 feet and Center of Circle: 1819 N 12th St

2018-2019 Plan of Operation for 1819 N 12TH ST

1. Litter & Security Plans	
How are the grounds kept clean?	Pick Up Litter Other:
How often will grounds be cleaned? Daily Weekly Other:	
Who cleans the grounds?	☑Employees ☑Hired Maintenance ☐Other:
How are noise issues prevented and/or addressed? ☐ Security ☐ Mana ☐ Other:	ager approaches customer(s) Call Police Signs Posted
Are there designated outdoor smoking areas? \(\sqrt{No} \sqrt{Yes} \) If Yes, D	escribe:
Number of garbage cans: Inside 2 Locations: (
Is a crowd control barrier used? 🔀 No 🗌 Yes 💮 If Yes, Describe:	
Number of restrooms: Name of	solid waste contractor: Waste management
Are there parking spaces on the premises? No Vies If Yes, list no	umber of spaces and describe security plans: Camual '
Are there designated loading areas? No Yes If Yes, describe secu	rity plans:
Do you have security personnel on the premise? 🗹 No 🗌 Yes If Yes, h	ow many?
AND What are their responsibilities?	
What security equipment do they use? List their licensing, certification or training credentials:	
	competition To and the
Are there security cameras? No Yes If Yes, list all locations:	
Are searches and/or identification checks conducted upon entry? 🗖 No	Total 24 camer H
2. Percentage of Sales (must total 100%)	
Alcohol 20 % Food Sales 20 %	Entertainment % Other %
3. Businesses On The Premises (choose all that apply)	
	ence Store Night Club Liquor Store Tavern Sports Facility
☐ Hotel ☐ Banquet Hall ☐ Supermarket ☐ Private/I	Fraternal/Veterans' Club
4. Hours of Operation and Age Restriction	
Are there any changes to the current hours of operation or age restriction	n? No Yes If Yes, Describe:
, <u> </u>	
Please Note: If you will be open earlier or later than the hours listed on your cu Brewers Opening Day, etc.) during the license period, this must be reported and	
Your hours of operation and age restriction are listed on your current license.	prince on your notice.
5. Floor Plan and Capacity	
Are you requesting any changes to the floor plan or capacity? 🗹 No 🗌	Yes If Yes, Describe:
If requesting changes to the floor plan, submit a new floor plan with this applicati within your current licensed premises. If your changes include adding any addition will be done, a Permanent Extension of Premises application must be filed.	on. Changes in floor plan include changing the location of tables, games, etc. anal areas or square footage to your premises, or any renovations to the building
6. Sidewalk Dining: Fee	
	If Yes, submit an updated site plan with this application.
7. Food License: FOOD 7756 Fee: \$300.00	8. Weights and Measures: Fee:
Your current food license includes the following food operations:No Processing, Hazardous Foods, Sales \$20,001 - \$200,000, Food Store. Are there any changes to your food operations as listed above? No Yes, if Yes, explain	Number/Type of Devices: Are there any changes to the number or types of devices? ___No __Yes If yes, contact our office for further instructions.



CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Thursday, April 12, 2018

COMMITTEE MEETING NOTICE

AD 15

KHUTTAN, Hemant, Agent Lisbon Mobil LLC 4950 W Lisbon Av

Milwaukee, WI 53210

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

Tuesday, April 24, 2018 at 09:00 AM

Regarding:

Your Extended Hours Establishments and Food Dealer see Renewal Applications as agent for "Lisbon Mobil LLC" for "Mobil Gas Station" at 4950 W Lisbon A

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

Notice for applicants with warrants or unpaid fines:

Proof of warrant satisfaction or payment of fines must be submitted at the hearing on the above date and time. Failure to comply with this requirement may result in a delay of the granting/denial of your application.

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

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

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

Limited parking for persons attending meetings 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

Jessica Celella

License Division Manager

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

Ramsey, Justin

From:

Celella, Jessica

Sent:

Friday, January 19, 2018 10:24

To:

Ramsey, Justin Byrd, Yashica

Cc: Subject:

FW: Gas Station Located at 4950 w Lisbon ave

1000 RECORD

Please add

From: Stamper II, Russell

Sent: Friday, January 19, 2018 10:20 AM

To: Celella, Jessica Cc: Stamper II, Russell

Subject: FW: Gas Station Located at 4950 w Lisbon ave

Can this complaint be placed on the gas stations record?

Dameon Ellzey

Legislative Assistant 15th Aldermanic District 200 East Wells Street, #205 Milwaukee, WI 53202 414-286-3771 direct 414-286-3456 fax

From: Stamper II, Russell

Sent: Thursday, January 18, 2018 11:01 PM

To:

Cc: Stamper II, Russell; Ellzey, Dameon

Subject: Re: Gas Station Located at 4950 w Lisbon ave

Thank you

These type of complaints need to be placed on their record. Please contact the police to build up complaints on their record. I will visit the location this weekend and contact the owner.

Thank you,

Ald. Stamper

Sent from my iPhone

On Jan 8, 2018, at 12:43 PM, wrote

Hello and Happy New Year to you,

I have concern with the gas station located at 4950 W Lisbon ave.

Issues are I believe that there is some kind of illegal activity such ass prostution and selling of drugs,

About a month ago 1 of the gas station worker slap a afro American in the face.

This past weekend I went in there to get -cup of coffee and 3 afo American men seemed to be hiding something even though I did not make any eye contact with them due to they kept looking at me and I

felt really uncomfortable. LOL I know it sound funny but you just had to be there. I have been living on 49th St. for 10yrs now so I see and notice the change in the area and it's not good.

Thank you 🔘

Sent from Mail for Windows 10

REDACTED RECORD

MILWAUKEE POLICE DEPARTMENT LICENSING

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

DATE:	03/02/18
UMIE.	03/02/10

LICENSE TYPE: EXTENDED HRS No. 270619

New: Application Date:

RENEWAL:

License Location: 4950 West Lisbon Ave.

Business Name: Lisbon Mobil

Licensee/Applicant: Khuttan, Hemant (Last Name, First Name, MI)

Date of Birth: 12/24/1980

Home Address: 4819 West College Ave. #166

City: Greendale State: WI Zip Code: 53129

Home Phone: 241-9779

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

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

1. On 09/20/2014 the applicant was cited at 714 North 27th Street in the city of Milwaukee for Sale of Cigarettes to Minor/Underage.

Charge: Sale of Cigarettes to Minor/Underage

Finding: Dismissed

Sentence: Date:

Case: 14067771

Item #1 updated with disposition on 03/21/2016

2. On 02/21/2015 officers investigated an incident at 4950 W. Lisbon Ave. The investigation revealed that at about 9:19pm, two employees, Rajpal SINGH and Vishal VISHAL, confronted a shoplifter, Dominic SMITH. When the SMITH refused to leave SINGH armed himself with a bat and VISHAL armed himself with a wooden stick. SINGH struck SMITH in the arm with the bat and chased him from the store. SMITH throws a garbage can at the store and SINGH chased SMITH from the property. SMITH then returns and takes the bat from SINGH and attacks both employees striking them in the head. Both were conveyed to the hospital. SINGH had a skull fracture and bleeding on the brain and VISHAL had several lacerations to the head. SMITH was arrested. Milwaukee Police Department report #15-052-0103 filed.

3. On 10/01/2016 a 17 year old, working in conjunction with Milwaukee police, was able to purchase a two pack of Swisher Sweet cigars from the cashier at 4950 West Lisbon Avenue (Clark Gas Station). The cashier was told a M.A.R.T.S. enrollment letter would be mailed to the applicant.

4. On 02/20/17 at 7:22 pm, Milwaukee police were dispatched to a shots fired at 4950 W Lisbon Avenue. Investigation revealed the victim was parked next to a fuel pump on the premise and the suspect vehicle had parked in front of the victim's auto when 2 suspects exited the auto armed with hand guns, pointing them in the victim's direction. The victim attempted to flee by driving backwards and proceeded to strike another vehicle while on the premises lot. The suspect auto then followed the victim and the victim fled on foot as approximately 10 shots were fired at the victim while he fled. Neither victim nor the victim's auto was struck. A portion of the incident was capture on surveillance.

5. On 10/01/2016 a 17 year old working in conjunction with the Milwaukee Police Department and WI WINS Tobacco initiative, was able to purchase a 2 pack of Swisher Sweet Cigars from the clerk at 4950 W. Lisbon Av. The clerk was Amrik SINGH and he admitted to the sale. The applicant enrolled in the MARTS program but failed 2 checks and was issued a citation.

Charge: Sale of Cigarettes to Minor/Underage

Finding: Guilty

Sentence: Fined \$260.00 Date: 08/10/2017

Case: 17015879

- 6. On 01/17/2017 DPR officers called 4950 W. Lisbon Av regarding a pending call. Nirmal SINGH stated there were 5-6 panhandlers inside and outside. It is an ongoing problem and they were no longer on scene.
- 7. On 01/23/2017 at 1:23pm officers were dispatched to 4950 W. Lisbon Av for a trouble with subject call. The call was for panhandlers. The officer did not observe and subjects and the clerk stated they left prior to the arrival of the police.
- 8. On 01/23/2017 at 8:06pm officers were dispatched to 4950 W. Lisbon Av for a trouble with subject call. The caller, Hemane GUSTTAN, stated there was a female pandhandle that was there every day and would not leave when asked. The officers did not observe the described subject.
- 9. On 02/08/2017 officers were dispatched to 4950 W. Lisbon Av for a trouble with subject panhandling. The subject was gone when the officer arrived.
- 10. On 02/20/2017 officers were dispatched to 4950 W. Lisbon Av to investigate a shooting. The officer spoke with the victim, Terrell BALL, who stated he pulled in the gas station to get fuel. He got out and saw a familiar car with a known subject hanging out the window with a gun. BALL got back in his car in an attempt to flee but struck another car in the lot. BALL then fled on foot as the subject fired shots at him. MPD report filed.
- 11. On 02/20/2017 officers were in the gas station parking lot at 4950 W. Lisbon Av. They observed a female strike another female to the face several times. The subject was arrested and issued a citation.

- 12. On 02/28/2017 a meeting was held at District 3 regarding incidents of violence at 4950 W. Lisbon Av. The applicant was at the meeting where security, cleanliness and calls for service where addressed. On 03/19/2017 the officer followed up at the station and observed litter and garbage in the lot, a pan handler outside the front door and the interior in disarray. On 03/20/2017 the officer spoke with the applicant regarding his observations from 03/19. The officer asked about hiring security. The applicant stated he has hired a subject from the neighborhood to provide security from 6pm-1am and he needs to buy the subject a uniform. The officer advised the applicant he needs to do more to rectify the current problems.
- 13. On 03/23/2017 officers observed a suspected drug transaction in the parking lot at 4950 W. Lisbon Av. The suspect vehicle took off upon seeing officers. The subjects on foot where stopped and found to be in possession of cocaine base. The subject was arrested.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Lieutenant Paris DOFFEK Business Name: Clark Gas District: 3 Address of Licensed Premises: 4950 W. Lisbon Ave. Type of License: Ext Hrs. Business Phone: 414-444-5121 Date of Incident: 10/01/16 ∀ Violation / ☐ Incident # Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? X Yes No (if no, explain in narrative section) Time: 8:00A Date: 04/10/17 Licensee Notified by Officer: PO Penny Brown Date of Birth: 12/24/80 Licensee or Agent's Name: KHUTTAN, Hemant Home Phone: 414-241-9779 Home Address: 7726 W. Winston Wa. Franklin, WI 53132 Date of Birth: Co-Licensee Name: Home Phone: Home Address: Class S License Number: Date of Birth: Bartender Name: Home Phone: Home Address: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Phone: Home Address: Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Date of Birth: 12/24/80 Name of Person Cited: KHUTTAN, Hemant Court Date: 05/26/17 Violation & Ord. / Statue No.: 106-30-2-a Tob Min Citation Number: J98107D6PX Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date: 04/10/17 District / Bureau: L.I.U. Investigating Officer: PO Penny Brown (1-127 Date Commanding Officer DISPOSITION - FOR LICENSING ONLY Date Judge Disposition Case Number Citation No. eived Referred

This report is written by PO Penny BROWN assigned to the License Investigation Unit. On Saturday, October 1, 2016, I was assigned to work the Wisconsin WINS Youth Tobacco Initiative, which checks area vendors for age compliance tobacco purchases. Assisting in this assignment was: Quaveion D. BROWN B/M 03/27/99 4229 N. 76th St. phone #414-629-3763. BROWN is 17 years old and not of legal age to purchase tobacco.

At approximately 9:45A, BROWN entered Clark Gas Station, located at 4950 W. Lisbon Ave., and purchased a 2 pack of regular flavor Swisher Sweet Cigars for .99. Based on the description given to me by BROWN, I was able to immediately identify the cashier: Amrik SINGH A/M 08/02/69. SINGH admitted to the sale and apologize for not checking his identification. I advised SINGH I would be mailing out a notice to enroll in the M.A.R.T.S. program to the registered agent.

The agent, Hemant KHUTTAN A/M 12/24/80, did enroll in M.A.R.T.S., however failed two mystery shoppers on November 6 & 28, 2016. Therefore, a citation was mailed for the initial violation.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Paul FELICIAN Business Name: Lisbon Mobil LLC Address of Licensed Premises: 4950 W. Lisbon Av. District: 3 Type of License: Filling Station Business Phone: 414-444-5121 Date of Incident: 01/17/17 ☐ Violation / ☐ Incident # 17-017-2559 Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? X Yes No (if no, explain in narrative section) Time: 8:11 P.M. Licensee Notified by Officer: PO William KRUMNOW Date: 03/03/17 Date of Birth: 12/24/80 Licensee or Agent's Name: Hemant KHUTTAN Home Phone: 414-241-9779 Home Address: Date of Birth: Co-Licensee Name: Home Phone: Home Address: Class S License Number: Date of Birth: Bartender Name: Home Phone: Home Address: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Phone: Home Address: Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Violation & Ord. / Statue No.: Court Date: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Citation Number: Violation & Ord. / Statue No.: Ing Officer: PO William KRUMNOW Date: 03/03/17 District / Bureau: 40 Commanding Officer **DISPOSITION - FOR LICENSING ONLY** Disposition Judge Date Citation No. Case Number LICENSE INVESTIGATION UNIT Received Referred

This report is typed by PO William KRUMNOW, assigned to Telecommunication Division, early shift.

On Tuesday, January 17th 2017 at approximately 8:37 P.M. I called and spoke to, Nirmal SINGH. who stated there were five to six subjects panhandling inside and outside from the listed address. Caller stated it an on going problem, and the subject's are no longer on scene.

TO: Captian of Police Shunta BOSTON-SMITH

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

Business Name: Clark Gas Station Address of Licensed Premises: 4950 W Lisbon Ave. District: 3 Business Phone: 414-581-7166 Type of License: Cigarette and Tabacco #13 ☐ Violation / ☐ Incident # Date of Incident: 01-23-2017 Licensee or Manager on premises at time of violation / incident? Yes No Licensee cooperative? X Yes No (If no, explain in narrative section) Licensee Notified by Officer: Date: Time: Licensee or Agent's Name: Hemant KHUTTAN Date of Birth: 12-24-80 Home Phone: 414-241-9779 Home Address: 4819 W. Colledge Ave #166, Greendale, WI 53129 Co-Licensee Name: Date of Birth: Home Address: Home Phone: Class S License Number: Date of Birth: Bartender Name: Home Address: Home Phone: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Phone: Home Address: Class D License Number: <u>VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION</u> Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Citation Number: Violation & Ord. / Statue No.: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date: 03-03-2017 District / Bureau: 3 **DISPOSITION - FOR LICENSING ONLY** Judge Date Citation No. **Case Number** Disposition

This report is written by P.O. Gregory BYERS assigned to District #3 day shift. On Monday 01-23-2017 at 1:22pm, I was dispatched to 4950 W Lisbon Ave (Clark Gas Station) for a trouble with a subject complaint. The text stated 3 or 4 pan handlers were at the gas station with no further information or description. Upon arrival, I did not observe anyone standing or loitering on the property. I checked with the clerk who stated all the subjects left prior to Police arrival.

TO: Captain Shunta BOSTON-SMITH

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

Business Name: Mobile G Address of Licensed Premi Business Phone: 581-716	ses: 4950 W Lisbon Av	/ Type of License: Exte	nded Hours, Cig.&	-	district: 3
☐ Violation / ☑ Incident	# 170232545	Date of Incider	nt: 01-23-17		
Licensee or Manager on pr	emises at time of violation	/incident? 🛚 Yes	☐ No		
Licensee cooperative?	Yes No (if no, expla	In in narrative section)			
Licensee Notified by Office	r: PO MASON-GORDO	NC	Date: 01-23-17	Time:	8:20PM
Licensee or Agent's Name: Home Address: 7726 W V	KHUTTAN,Hemant N Vinston Way Frank	iMi lin,Wi 53132		Date of Birth: 1 Home Phone: 7	
Co-Licensee Name: Home Address: Class S License Number:				Date of Birth: Home Phone:	
Bartender Name: Home Address: Class D License Number:				Date of Birth: Home Phone:	
Licensed Person / Public P Home Address: Class D License Number:	ass. Vehicle, etc.:			Date of Birth: Home Phone:	
VIOLATION/INC	CIDENT - DESCRIBE	FACTS AND CIRC	UMSTANCES IN	I NARRATIVE S	<u>ECTION</u>
Name of Person Cited: Citation Number:	Violatio	on & Ord. / Statue No.:		Date of Court D	
Name of Person Cited: Citation Number:	Violatio	on & Ord. / Statue No.:		Date of Court D	
Name of Person Cited: Citation Number:	Violatio	on & Ord. / Statue No.:		Date of Court D	
Name of Person Cited: Citation Number:	Violatio	on & Ord. / Statue No.:		Date of Court D	
Name of Person Cited: Citation Number:	Violatic	on & Ord. / Statue No.:		Date of Court D	
Investigating Officer: PO	MASON-GORDON Onto - my 40 nmanding Officer	Distr	rict / Bureau: D3/32	Date: 0	1-23-17
	DISPO	SITION - FOR LICEN	ISING ONLY		
Citation No.	Case Number	Disposition		Judge	Date
			LICENSE II	NVESTIGATIO	N UNIT
			Received	5-1-1/	
			Referred		
			By 5/12		

This report is written by P.O Brittney MASON-GOPRDON assigned to District 3, Early Shift. On Monday, January 23rd, 2017 at approximately 20:06 PM, Squad 3220, my partner P.O. HUDSON and I were dispatched to 4950 W. Lisbon Av., regarding a trouble with subject complaint. This incident occurred in the City and County of Milwaukee, WI.

Upon our arrival, we spoke with the caller Hemane Gusttan who stated that there is a unknown black female approximately thirty years of age wearing a purple hat, black jacket, and green pants, who is continuously standing outside the store front asking for money. He stated she won't leave despite being told to do so multiple times. GUSTTAN stated that this individual is out there everyday causing problems.

During our investigation we did not see a woman matching this description onscene, GUSTTAN was advised to call the police if she came back to the location.

END OF REPORT...

MILWAUKEE POLICE DEPARTMENT REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Shunta Bo	ston Smith				
Business Name: Lisbon M Address of Licensed Premi Business Phone: 414-241	ses: 4950 W. Lisbon Av	e pe of License: Fill /	Food		District: 3
☐ Violation / ☒ Incident	# CAD # 170391549	Date of Incide	nt: 02/08/17		
Licensee or Manager on pr	emises at time of violation /	Incident? X Yes	☐ No		
Licensee cooperative?	Yes No (if no, explain	in narrative section)		
Licensee Notified by Office	r: PO Timothy Zielinski		Date: 02/08/17	Time	: 2:15p
Licensee or Agent's Name: Home Address: 3563b S	Hemant Khutan 16 th St			Date of Birth: Home Phone:	12/24/80 414-241-9779
Co-Licensee Name: Home Address: Class S License Number:				Date of Birth: Home Phone:	
Bartender Name: Home Address: Class D License Number:				Date of Birth: Home Phone:	
Licensed Person / Public P Home Address: Class D License Number:	ass. Vehicle, etc.:			Date of Birth: Home Phone:	
VIOLATION/INC	CIDENT - DESCRIBE F	ACTS AND CIRC	CUMSTANCES IN	NARRATIVE S	ECTION
Name of Person Cited: Citation Number:	Violation	& Ord. / Statue No.:		Date o Court	f Birth: Date:
Name of Person Cited: Citation Number:	Violation	& Ord. / Statue No.:		Date o Court	f Birth: Date:
Name of Person Cited: Citation Number:	Violation	& Ord. / Statue No.:		Date o Court	f Birth: Date:
Name of Person Cited: Citation Number:	Violation	& Ord. / Statue No.:		Date o Court	f Birth: Date:
Name of Person Cited: Citation Number:	Violation	& Ord. / Statue No.:		Date o Court	f Birth: Date:
Investigating Officer FO	Timothy Zielinski Besty - Art manding Officer	Dist	rict / Bureau: 31	3/4/17 Date	D2/28/17
,		TION - FOR LICEI	NSING ONLY		
Citation No.	Case Number	Disposition		Judge	Date
				INVESTIGAT	TION UNIT
-1			Received	2-7-1	
			Referred		
			By	1	

This report submitted by PO Timothy J. Zielinski, assigned to District Three, Sqd 3120, days. On Wednesday, 02/08/17, at 2:13pm, I was dispatched to a trouble with subject complaint, 4950 W. Lisbon Ave, which is the location of the gasoline filling station, Lisbon Mobile LLC. The call was made in regards to a pan handler at the business, described merely as an older black female subject. The call was routed in through District Three, through a third party, with no name or phone number attached. Upon arrival, I checked and did not locate anyone inside the store, or the vicinity of the gas station, matching description provided. I further checked the surrounding area, but did not locate any matching subjects. I did not observe any violations during this call.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Shunta BOSTON SMITH, Captain of Police **Business Name: Clark Gas Station** District: D3 Address of Licensed Premises: 4950 W Lisbon Av Type of License: Extended Hours, Cig.&Tob. Business Phone: 414-344-4844 Date of Incident: 02/20/2017 ☐ Violation / ☐ Incident # Licensee or Manager on premises at time of violation / Incident? Yes No Licensee cooperative? 🛛 Yes 🔲 No (if no, explain in narrative section) Time: 2100 hours Date: 02/20/2017 Licensee Notified by Officer: Matthew LINK Date of Birth: 12/24/1980 Licensee or Agent's Name: KHUTTAN, Hemant NMI Home Phone: 414-750-1828 Home Address: 7726 W Winston Way, Franklin, WI 53132 Date of Birth: Co-Licensee Name: Home Phone: Home Address: Class S License Number: Date of Birth: Bartender Name: Home Phone: Home Address: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Phone: Home Address: Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Date of Birth: Name of Person Cited: HYMES, Zendeziah Z 08/23/1995 Citation Number: J981C3B00S Violation & Ord. / Statue No.: 105-2 Court Date: Pending Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: **Citation Number:** Date of Birth: Name of Person Cited: Violation & Ord. / Statue No.: Court Date: Citation Number: Date of Birth: Name of Person Cited: Violation & Ord. / Statue No.: Court Date: **Citation Number:** Date of Birth: Name of Person Cited: Citation Number: Violation & Ord. / Statue No.: Court Date: Investigating Officer: PO Matthew El Date: 03/02/2017 District / Bureau: D3 Commanding Officer **DISPOSITION - FOR LICENSING ONLY** Case Number Disposition Judge Date Citation No. LICENSE INVESTIGATION UNIT Received Referred

This report was written by PO Matthew LINK, Assigned to District #3, Neighborhood Impact Team, Early Shift.

On Monday, February 20th 2017 at approximately 7:20 PM, while assigned to Squad 3283, my partner PO Markel MCKINELY and I were at the Clark Gas Station located at 4950 W Lisbon Av, which is located in the City and County of Milwaukee.

While in the Clark Gas Station parking lot, PO MCKINELY and I observed a female, later identified as Zendeziah Z HYMES (B/F, 08/23/1995) begin to strike another female, later identified as Lyrices K AUSTIN (B/F, 09/23/1995), multiple times in the face with a closed fist. AUSTIN was near her vehicle with her boyfriend, Terrell M BALL (B/M, 10/06/1993) near the southeast corner of the Gas station parking lot, when she was battered.

It was later determined HYMES has a child in common with BALL and was extremely upset, BALL was with another female. HYMES was place into custody and conveyed to District #3 for processing. HYMES was issued a citation for Assault and Battery (Citation #J98AC3B00S).

End of Report.

MILWAUKEE POLICE DEPARTMENT REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Shunta BO	STON-SMITH				
Business Name: Mobil Gas Address of Licensed Premis Business Phone: 581-716	ses: 4950 W Lisbon Av	pe of License: Exte	nded Hours, Cig.&	_	District: 3
☐ Violation / ☒ Incident #	170510152	Date of Incide	nt: 02-20-17		
Licensee or Manager on pre	mises at time of violation i	incident? 🛚 Yes	☐ No		
Licensee cooperative?	Yes 🔲 No (if no, explain	in narrative section))		
Licensee Notified by Officer	: PO Mason-Gordon		Date: 02-20-17	Time:	7:30 PM
Licensee or Agent's Name: Home Address: 7726 W V	KHUTTAN,Hemant Ni Vinston Way Frankli	MI in,WI 53132		Date of Birth: 1 Home Phone: 7	
Co-Licensee Name: Home Address: Class S License Number:				Date of Birth: Home Phone:	
Bartender Name: Home Address: Class D License Number:				Date of Birth: Home Phone:	
Licensed Person / Public Pa Home Address: Class D License Number:	ass. Vehicle, etc.:			Date of Birth: Home Phone:	
VIOLATION/INC	IDENT - DESCRIBE F	ACTS AND CIRC	CUMSTANCES IN	NARRATIVE S	ECTION
Name of Person Cited: Citation Number:	Violation	& Ord. / Statue No.:		Date of Court D	
Name of Person Cited: Citation Number:	Violation	a & Ord. / Statue No.:		Date of Court E	
Name of Person Cited: Citation Number:	Violation	a & Ord. / Statue No.:		Date of Court D	
Name of Person Cited: Citation Number:	Violation	n & Ord. / Statue No.:		Date of Court I	Date:
Name of Person Cited: Citation Number:	VIHSON	1 & Ord. / Statue No.:		Date of Court I	Date:
Investigating Officer: PO i	MASON-GORDON Brath - mitro manding Officer	Dist	rict / Bureau: D3/32	3/20/17 Date)2-20-17
	DISPOS	ITION - FOR LICE	NSING ONLY		
Citation No.	Case Number	Disposition	ا	ludge —————	Date
			LICENSE	INVESTIGA	TI ON UNIT
			Received_	32/-1	7
			Referred_		
****			By S	A A	

This report is written by P.O Brittney MASON-GOPRDON assigned to District 3, Early Shift. On Monday, February 20th, 2017 at approximately 19:22PM, Squad 3292, my partner P.O. HUDSON and I were dispatched to 4950 W. Lisbon Av., regarding a shooting complaint. This incident occurred in the City and Count of Milwaukee, WI.

Upon our arrival I observed a black male later identified as Terreil M. BALL (B/M 10/06/1993) and a black female later identified as Lyrices K. AUSTIN (B/F 09/23/1995) who stated they were the victims. I was instructed by Sgt. ELSER to separate both BALL and AUSTIN in squads while a further investigation was being conducted.

My partner PO HUDSON, spoke with BALL, who stated that he and gid girlfriend AUSTIN pulled into the gas station to get fuel, once he got out to go into the station he noticed a familiar vehicle pull into the lot with a known subject hanging out the window with a gun in his hand, headed in his direction. BALL then stated that he then got back into his vehicle and went in reverse to get away from the suspect who was now shooting at him. BALL stated that his vehicle hit another vehicle so he jumped out and started fleeing on foot again attempting to not be shot. BALL stated about fifteen shots were fired in his direction but he was not struck. BALL stated that once the vehicle was no longer following him he then ran back to the gas station, to call the police.

I spoke with AUSTIN, who stated that they pulled into the gas station to get fuel, BALL got out to go into the store, but then immediately got back into the vehicle and started going into reverse, that's when she heard shots start going off and she got on the floor in an attempt not to get struck. AUSTIN stated once the shots stopped she got up and ran into the gas station, but did not see or know where her boyfriend was.

Both victims remained separated until CIB arrived on scene.

This investigation was taken over by Detective Gordon, who filed the original report regarding this incident. IR#170510152

Once detective Gordon conducted his end of the investigation both victims were released.

END OF REPORT...

TO: Captain Shunta BOSTON-SMITH

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

Business Name: Mobile Gas Station District: 3 Address of Licensed Premises: 4950 W Lisbon Av Type of License: Extended Hours, Cig.&Tob. Business Phone: 581-7166 Date of Incident: 02/28/17 ☐ Violation / ☐ Incident # Licensee or Manager on premises at time of violation / incident? Yes No Licensee cooperative? Yes No (if no, explain in narrative section) Time: 1:00pm Licensee Notified by Officer: PO Darcie Trunkel Date: 02/28/17 Date of Birth: 12/24/80 Licensee or Agent's Name: KHUTTAN, Hemant NMI Home Phone: 750-1828 Home Address: 7726 W Winston Way Franklin, WI 53132 Date of Birth: Co-Licensee Name: **Home Phone:** Home Address: Class S License Number: Date of Birth: Bartender Name: Home Phone: Home Address: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Phone: Home Address: Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Citation Number: Violation & Ord. / Statue No.: Date of Birth: Name of Person Cited: **Court Date:** Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date: 03/23/17 District / Bureau: 31 Investigating Officer: PO Darcie Trunkel Commanding Officer **DISPOSITION - FOR LICENSING ONLY** Judge Date Case Number Disposition Citation No. Received Referred

This report is written by PO Darcie Trunkel assigned to District three, day shift.

On 2/28/17 at 1:00pm, a meeting at held at District Three at the request of Captain Boston-Smith Regarding incidents of violence that occurred at the Mobile Gas Station, operaing under the name CLARK, located at 4950 W. Lisbon Ave. Hermant Khuttan (licensee) and Ish Dhawan (nephew of the property owner) were present.

Issues that were addressed at the meeting included:

- * 6 violent incidents that occurred at the property since 3/2016.
- * Security concerns (gas station has no security)
- * Cleanliness of the establishment (indoors and outdoors)
- * Calls for service (or lack thereof)
- * Loitering/panhandling
- * The sale of chore boy and other products used to facilitate the use of illegal drugs

Khuttan and Dhawan stated they would address these issues and make the necessary changes.

I advised I would be following up within the next few weeks to establish they were making progress on implementing the necessary changes.

On Sunday, 03-19-2017 while I was assigned to squad 3263 on an SSI in the area I stopped at the gas station located at 4950 W Lisbon Ave. three different occasions.

During my patrols I observed large amounts of litter and garbage on the lot, a pan handler outside the front door, and the interior of the store was in disarray.

On Monday, 03-20-2017 at 1:00pm I met with Khuttan and Dhawan at 4950 W Lisbon Ave. to discuss progress on their plan to abate the above listed issues.

I advised Khuttan and Dhawahn of my observations from 03-19-2017. Additionally, I checked calls for service and determined no calls were generated by the store since the meeting was held. A discussion was held during the initial meeting regarding the importance the store placing calls for service for issues regarding panhandled and problem that arise.

I inquired about hiring security and Khuttan stated he hired someone who works 6:00pm to 1:00am. I informed him I was at the location several timed the previous night and did not see security on duty. Khuttan then stated he needed to buy him a uniform. He hired an unlicensed person from the neighborhood.

I was able to determine by Khuttan's description of his security the person he hired was the same person I observed having friendly conversation with the female panhandler.

I advised Khuttan his approach to rectifying the current problems this location faces was not adequate. This location is will continued to be monitored by MPD.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: Captain Shunta BOSTON-SMITH Business Name: Mobile Gas Station District: 3 Address of Licensed Premises: 4950 W Lisbon Av Type of License: Extended Hours, Cig.&Tob. Business Phone: 581-7166 ☐ Violation / ☑ Incident # 17-083-0003 Date of Incident: 03-23-17 Licensee or Manager on premises at time of violation / incident? Yes X No Licensee cooperative? X Yes No (If no, explain in narrative section) Time: 7:14 p.m. Licensee Notified by Officer: P.O. DEWITT Date: 04-05-17 Date of Birth: 12/24/80 Licensee or Agent's Name: KHUTTAN, Hemant NMI Home Phone: 750-1828 Home Address: 7726 W Winston Way Franklin, WI 53132 Date of Birth: Co-Licensee Name: Home Phone: Home Address: Class S License Number: Date of Birth: Bartender Name: Home Phone: Home Address: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Phone: Home Address: Class D License Number: <u>VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION</u> Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: **Court Date:** Citation Number: Violation & Ord. / Statue No.: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: **Citation Number:** Date: 04-05-17 District / Bureau: 3 Investigating Officer: Commanding Officer **DISPOSITION - FOR LICENSING ONLY** Date Citation No. Case Number Disposition Judge Referred

This report is written by P.O. Jason DEWITT assigned to District 3, early shift. On Thursday, 03-23-17 at squad 3281 (MCKINLEY and DEWITT) conducted a drug investigation at 4950 W. Lisbon Ave. During the investigation we spoke to Johnny KRUKOWSKI (m/w, 11-30-80), Kevin SMITH (m/w, 01-20-89), and Kyle BAKALARSKI (m/w, 09-04-84) who were observed conducting a drug transaction with the occupants of an unknown type vehicle, in the gas station parking lot.

The suspected drug dealer vehicle fled upon sight of our marked squad car. We stopped KRUKOWSKI, SMITH, and BAKALARSKI regarding the drug transaction. During the investigation, KRUKOWSKI was found in possession of cocaine base. SMITH was also found concealing cocaine base on his person. SMITH admitted that the cocaine base found KRUKOWSKI, was his (SMITH).

SMITH was taken into custody and conveyed to District 3, for processing.



Thursday, April 12, 2018



Notice of Public Hearing

KHUTTAN, Hemant, Agent
Mobil Gas Station at 4950 W Lisbon Av
Extended Hours Establishments and Food Dealer License Renewal Applications

Tuesday, April 24, 2018 at 9:00 AM

To whom it may concern:

The above application has been made by the above named applicant(s). This requires approval from the Licenses Committee and the Common Council of the City of Milwaukee. The hearing before the Licenses Committee will take place on 4/24/2018 at 9:00 AM, in Room 301-B, Third Floor, City Hall. If you wish, you may provide testimony at the hearing regarding the request; see below for further information. You are not required to attend the hearing. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing. Please review the information below and if you have further questions regarding this process, please contact the License Division at (414) 286-2238.

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

- 1. The license application is scheduled to be heard at the above time. Due to other hearings running longer than scheduled, you may have to wait some time to provide your testimony.
- 2. You must appear in person and testify as to matters that you have personally experienced or seen. (You cannot provide testimony for your neighbor, parent or anyone else; this is considered hearsay and cannot be considered by the committee.)
- 3. No letters or petitions can be accepted by the committee (unless the person who wrote the letter or the persons who signed the petition are present at the committee hearing and willing to testify).
- 4. Persons opposed to the license application are given the opportunity to testify first; supporters may testify after the opponents have finished.
- 5. When you are called to testify, you will be sworn in and asked to give your name, and address. (If your first and/or last names are uncommon please spell them.)

- 6. You may then provide testimony.
- a. Include only information relating to the above license application.
- b. Include only information you have personally witnessed or seen.
- c. Provide concise and relevant information detailing how this business has affected or may affect the peaceful enjoyment of your neighborhood.
- d. If by the time you have the opportunity to testify, the information you wish to share has already been provided to the committee, you may state that you agree with the previous testimony. Redundant or repetitive testimony will not assist the committee in making its recommendation.
- 7. After giving your testimony, the members of the Licenses Committee and the licensee may ask questions regarding the testimony you have given or other factors relating to the license application.
- 8. Business Competition is not a valid basis for denial or non-renewal of a license.

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

OCCUPANT	MAIL ADDRESS	CITY, STATE ZIP
CURRENT OCCUPANT	2343 N 50TH ST 24	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2425 N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2416 N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 21	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 14	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 5	MILWAUKEE, WI 53210
CURRENT OCCUPANT	4825 W MEINECKE AVE	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 7	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 3	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 10	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2372 N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 12	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 20	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2416 N 50TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2421 N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2410 N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2410 N 49TH ST A	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 18	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 6	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 4	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2414 N 50TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2409 N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2411 N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2371 N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2362A N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 9	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 16	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 15	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 13	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2427 N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2419 N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2405 N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	4905 W MEINECKE AVE	MILWAUKEE, WI 53210
CURRENT OCCUPANT	4907 W MEINECKE AVE	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2404 N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2400 N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2362 N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 8	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 17	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 23	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2417 N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2403 N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2406 N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2376 N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2366 N 49TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 19	MILWAUKEE, WI 53210

CURRENT OCCUPANT	2343 N 50TH ST 11	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 22	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 1	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2343 N 50TH ST 2	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2415 N 49TH ST	MILWAUKEE, WI 53210

Total Records: 51

Radius: 250.0 feet and Center of Circle: 4950 W Lisbon Av



BUSINESS LICENSE RENEWAL PLAN OF OPERATION

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

	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		
Licenses to be Renewed	Renewal Fee(s)		
Food Dealer - FOOD 7790	\$233.33	Expiration Date:	5/28/2018
Extended Hours - 24HRS 198330	\$150.00	File By Date:	3/8/2018
Filing Station -		Date Late Fee Begins:	3/9/2018
Cigarette & Tobacco - CIG 1026459	\$66.67	Late Fee Amount:	\$75.00
Weights & Measures -			
		•	n to expire with your Filling Station License on
Sidewalk Dining -		1/31/2019	
TOTAL DUE	\$450.00		
Legal Entity Name: Lisbon Mobil LLC			
Premises Address: 4950 W LISBON AV			
Changes Since Last Applicatio	n?		
Are there any changes in your plans to address No Yes If yes, describe: Are there any changes to your floor plan and/o No Yes If yes, describe:	or capacity?		
Are there any changes to the hours of operation			
Weights & Measures Licenses	es Only		
Number/Type of Devices: Are there any changes to the number or types	of devices? XNo [Yes If yes, conta	ct our office for further instructions.
Food Dealer Licensees Only			
Your current food license includes the followin Are there any changes to your plan of operation If yes, you must complete a "Request to M www.milwaukee.gov/licenses under "Forn	n (for example, adding odify Food Establishme	g processing, changing sales ent/Food Operation Plan" v	vhich can be obtained at
All Applicants: Signature			
Hom	rant Khy	illa.	
		Corporation or LLC, the Age	nt must sign



CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Thursday, April 12, 2018

COMMITTEE MEETING NOTICE

AD 15

SHARIF, Asad, Agent PRIDE GROCERIES OF MILWAUKEE, LLC 2101 W BROWN St

MILWAUKEE, WI 53205

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

Tuesday, April 24, 2018 at 09:00 AM

Regarding:

Your Class A Malt and Food Dealer License Renewal Apportage on as agent for "PRIDE GROCERIES OF MILWAUKEE, LLC" for "PRIDE FOOD" at 2101 W BROWN St.

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

Notice for applicants with warrants or unpaid fines:

Proof of warrant satisfaction or payment of fines must be submitted at the hearing on the above date and time. Failure to comply with this requirement may result in a delay of the granting/denial of your application.

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

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

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

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

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: 0	4/06/2018	3
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LICENSE TYPE: AMALT

New:

RENEWAL:

License Location: 2101 W Brown St

Business Name: Pride Groceries of Milwaukee, LLC

Licensee/Applicant:

SHARIF, Asad (Last Name, First Name, MI)

Date of Birth: 03/01/1964

Home Address: 4601 S 1st St #316

City: Milwaukee

State: WI Zip Code: 53207

No. 272275

Application Date: 04/06/2018

Home Phone:

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 01/28/2008 the applicant was cited in the City of Milwaukee at 1845 N. 12th St for Building Code Violations.

Charge:

Building Code Violations

Finding:

Guilty

Sentence:

Fined \$7,880.00

Date:

12/11/2008

Case:

08065371

2. On 03/28/2018 an officer conducted a licensed premises check at Pride Foods, 2101 W. Brown St. Upon entering the officer could smell a strong odor of cigarette smoke. The officer observed a customer seated with an ashtray next to him. The applicant was advised he could not allow anyone to smoke inside the business.

MILWAUKEE POLICE DEPARTMENT

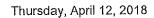
REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

Business Name: Pride Foods Address of Licensed Premises: 2101 W. Brown St. Business Phone: 414-342-9224 Type of License: Class A	
** ** * * * * * * * * * * * * * * * *	
☑ Violation / ☐ Incident # Date of Incident: 3/28/18	
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: PO Penny Brown Date: 3/28/18 Time: 11:00A	
Licensee or Agent's Name: SHARIF, Asad Home Address: 4601 S. 1 st St. #316 Milwaukee, WI 53207 Date of Birth: 3/1/64 Home Phone: 414-305-9	481
Co-Licensee Name: Home Address: Class S License Number: Date of Birth: Home Phone:	
Bartender Name: Home Address: Class D License Number: Date of Birth: Home Phone:	
Licensed Person / Public Pass. Vehicle, etc.: Home Address: Class D License Number: Date of Birth: Home Phone:	
VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION	
Name of Person Cited: Citation Number: Violation & Ord. / Statue No.: Date of Birth: Court Date:	
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Name of Person Cited: Citation Number: Violation & Ord. / Statue No.: Date of Birth: Court Date:	
Name of Person Cited: Citation Number: Violation & Ord. / Statue No.: Date of Birth: Court Date:	
Investigating Officer: PO Penny Brown District / Bureau: LIU Date: 3/29/18	
Commanding Officer Date	
DISPOSITION - FOR LICENSING ONLY	
Citation No. Case Number Disposition Judge Da	e
LICENSE INVESTIGATION UNIT	
Received	
Referred	

PA-33E Narrative

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

On Wednesday, March 28, 2018 at 11:00A, I conducted a license premise check at Pride Foods, located at 2101 W. Brown St. On arrival I could smell a strong odor of cigarette smoke emanating from inside the business. As I approached the cashier area, I was greeted by a customer who was seated in a chair with a milk crate and ashtray on top of it. I introduced myself to the agent: Asad SHARIF A/M 3/1/64, and requested to sell all pertinent licenses, which SHARIF provided and were valid. I advised SHARIF that he cannot allow anyone to smoke inside the business. SHARIF stated he wasn't aware the customer was smoking but would advise him he can no longer smoke in the business.







Notice of Public Hearing

SHARIF, Asad, Agent PRIDE FOOD at 2101 W BROWN St Class A Malt and Food Dealer License Renewal Applications

Tuesday, April 24, 2018 at 9:00 AM

To whom it may concern:

The above application has been made by the above named applicant(s). This requires approval from the Licenses Committee and the Common Council of the City of Milwaukee. The hearing before the Licenses Committee will take place on 4/24/2018 at 9:00 AM, in Room 301-B, Third Floor, City Hall. If you wish, you may provide testimony at the hearing regarding the request; see below for further information. You are not required to attend the hearing. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing. Please review the information below and if you have further questions regarding this process, please contact the License Division at (414) 286-2238.

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- 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.
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- 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	2016 N 22ND ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2122 W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2112 W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1936 N 21ST ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1945 N 20TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2121 W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1961 N 20TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2118 W VINE ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1924 N 21ST ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1941 N 21ST ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1946 N 22ND ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2109 W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2127 W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2115A W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2023 W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1953A N 20TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1953 N 20TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2112 W VINE ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2028 W VINE ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2120 W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2011A N 21ST ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1937A N 20TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1944 N 21ST ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1949 N 20TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2027 W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2124 W VINE ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1919 N 21ST ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1925 N 21ST ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1930 N 21ST ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1931 N 20TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1931 N 21ST ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1934 N 21ST ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1937 N 21ST ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1955 N 20TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2027 W BROWN ST A	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2100 W VINE ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2034 W VINE ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1916A N 21ST ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1918 N 22ND ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2101 W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2103 W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2125 W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2115 W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2111 W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1912 N 21ST ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1916 N 21ST ST	MILWAUKEE, WI 53205

CURRENT OCCUPANT	2011 N 21ST ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1937 N 20TH ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2119 W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2033 W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2007 W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1926 N 22ND ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2108 W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1934 N 22ND ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1939 N 21ST ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1944 N 22ND ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2135 W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2133 W BROWN ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1950 N 21ST ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	2000 N 22ND ST	MILWAUKEE, WI 53205
CURRENT OCCUPANT	1912A N 21ST ST	MILWAUKEE, WI 53205

Total Records: 61

Radius: 250.0 feet and Center of Circle: 2101 W Brown St

2018-2019 Plan of Operation for 2101 W BROWN ST

1. Litter & Security Plans			
How are the grounds kept clean? Y Sweep Pressure Wash Pick Up Litter Other:			
How often will grounds be cleaned? Daily Weekly Other:			
Who cleans the grounds?			
How are noise issues prevented and/or addressed? Security Manager approaches customer(s) Call Police Signs Posted			
Other:			
Are there designated outdoor smoking areas? 🗹 No 🗌 Yes 💮 If Yes, Describe:			
Number of garbage cans: Inside Locations: By the Rounten Outside Locations: By many endurance			
Is a crowd control barrier used? VNo Ves If Yes, Describe:			
Number of restrooms: 1 Name of solid waste contractor: 1			
Are there parking spaces on the premises? MNo Yes If Yes, list number of spaces: and describe security plans:			
Are there designated loading areas? No Yes If Yes, describe security plans:			
Do you have security personnel on the premise? No Yes If Yes, how many?			
AND What are their responsibilities?			
, , , , , , , , , , , , , , , , , , ,			
List their licensing, certification or training credentials:			
Are there security cameras? No Yes If Yes, list all locations: Tuside			
Are searches and/or identification checks conducted upon entry? Mo Yes If Yes, describe:			
2. Percentage of Sales (must total 100%)			
Alcohol 1 2 % Entertainment % Other %			
3. Businesses On The Premises (choose all that apply):			
Restaurant Cafe/Coffee Shop Cocktail Lounge Convenience Store Night Club Liquor Store Tavern Sports Facility			
☐ Hotel ☐ Banquet Hall ☐ Supermarket ☐ Private/Fraternal/Veterans' Club ☐ Other:			
4. Hours of Operation and Age Restriction			
Are there any changes to the current hours of operation or age restriction? MY No Yes If Yes, Describe:			
Please Note: If you will be open earlier or later than the hours listed on your current license for even one event or holiday (for example, St. Patrick's Day,			
Brewers Opening Day, etc.) during the license period, this must be reported and printed on your license.			
Your hours of operation and age restriction are listed on your current license.			
5. Floor Plan and Capacity			
Are you requesting any changes to the floor plan or capacity? 🗹 No 🗌 Yes If Yes, Describe:			
If requesting changes to the floor plan, submit a new floor plan with this application. Changes in floor plan include changing the location of tables, games, etc. within your current licensed premises. If your changes include adding any additional areas or square footage to your premises, or any renovations to the building will be done, a Permanent Extension of Premises application must be filed.			
6. Sidewalk Dining: Fee			
Are there any changes to the sidewalk dining site plan? No Yes If Yes, submit an updated site plan with this application.			
7. Food License: FOOD 8509 Fee: \$300.00 8. Weights and Measures: Fee:			
Your current food license includes the following food operations:No Processing, Hazardous Foods, Sales \$20,001 - \$200,000, Convenience. Are there any changes to your food operations as listed above? No Yes, if Yes, explain Number/Type of Devices: Are there any changes to the number or types of devices? No Yes if yes, contact our office for further instructions.			



CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Friday, April 13, 2018

COMMITTEE MEETING NOTICE

AD 15

SINGH, Balwinder, Agent ADAM MINI MART, LLC 2101 N 38TH St

MILWAUKEE, WI 53208

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

Tuesday, April 24, 2018 at 09:00 AM

Regarding:

Your Class A Malt License Renewal Application as an intermediate of the second of the

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 graffit, excessive littering, loitering, illegal parking, loud noise at times when the licensed premise is open for business; traffic violations; curfew violations; lewd conduct; display of materials harmful to minors, pursuant to s. 106-9.6; or any other factor which reasonably relates to the public health, safety and welfare, or failure to comply with the approved plan of operation. See attached police report or correspondence.

Notice for applicants with warrants or unpaid fines:

Proof of warrant satisfaction or payment of fines must be submitted at the hearing on the above date and time. Failure to comply with this requirement may result in a delay of the granting/denial of your application.

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

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

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

Limited parking for persons attending meetings 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

Jessica Celella

BY:

License Division Manager

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

MILWAUKEE POLICE DEPARTMENT

LICENSE INVESTIGATION UNIT

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS
SYNOPSIS

No. 270749

DATE: 03/05/2018

LICENSE TYPE: CLASS A MALT

New: Application Date: 03/05/2018

RENEWAL: X Expiration Date:

License Location: 2101 N. 38th Street Aldermanic District:

Business Name: Adam Mini Mart LLC

Licensee/Applicant: Singh, Balwinder

(Last Name, First Name, MI)

Date of Birth: 06/01/1965 Male: Female:

Home Address: 4065 S. 84th St. #8

City: Greenfield State: WI Zip Code: 53228

Home Phone: (414) 327-8725

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 03/14/2011 at 5:44 pm, Milwaukee police were conducting sales of alcohol to underage persons and had a police aide who is under the age of 21, enter 2101 N 38th in attempts to purchase liquor. The aide was sold a 6 pack of Heineken beer even though he provided his ID that showed him to be under the age of 21. The clerk was identified as Vikramsinh Vala who denied selling any alcohol to an underage person. The listed agent, Balwinder Singh, was not on scene, however was advised by officers of the incident and cited. The clerk was verbally warned.

Charge:

Sale of Alcohol to Underage Person

Finding:

Guilty

Sentence:

\$171.00 fine 05/04/2011

Date: Case:

11038870

- 2. On 07/01/2013 a Milwaukee police officer observed a subject, later identified as Emmanuel Miler, standing underneath the "No Loitering" sign posted on the building at 2101 North 38th Street (Lloyd Foods). Officers approached Miller and asked him why he was standing under the sign, to which Miller replied, "Oh, I work here". Miller then made a movement that caused the officers to fear for their safety, resulting in the officers controlling Miller's movements. Miller admitted to officers that he had marijuana in his pants pocket. Miller was subsequently arrested and told officers that while employed there, he had been making around \$250.00 a day selling marijuana from the store. The applicant was contacted by officers and confirmed that Miller was employed at that location. Milwaukee police incident report number 131820108 filed.
- 3. On 11/09/2013 the applicant was cited at 1433 West North Avenue in the city of Milwaukee for Sale of Cigarettes to Minor/Underage.

Charge:

Sale of Cigarettes to Minor/Underage

Finding:

Guilty

Sentence:

\$100.00 fine

Date:

01/10/2014

Case:

13106745

4. On 10/24/2014 at 9:02pm officers responded to 2101 N. 38th St, Lloyd Food, for an Armed Robbery complaint. The investigation revealed that two armed subjects came into the store at closing. They were able to obtain access to the glassed in register area due to the door being unlocked because of the proximity to closing. The suspects obtained \$800.00 in cash and cigarettes. One of the employees called 911 when the suspects left. Video surveillance was recovered and showed the suspects entered at 8:53pm.

5. On 07/20/2015 the applicant was cited at 3018 North 12th Street in the city of Milwaukee for Building Code Violations.

Charge:

Building Code Violations

Finding:

Guilty

Sentence:

\$780,00 fine

Date:

02/09/2016

Case:

15055370

6. On 11/14/2015 a 16 year old, working in conjunction with Milwaukee police, was able to purchase a Swisher Sweet cigar from the cashier at 2101 North 38th Street (Lloyd Food). An enrollment letter for M.A.R.T.S. was mailed to the applicant, as of 12/15/2015 the applicant had not enrolled and a citation was issued.

Charge:

Sale of Cigarettes to Minor/Underage

Finding:

Guilty

Sentence:

\$260.00 fine

Date:

02/09/2016

Case:

16001081

7. On 11/28/2015 the applicant was cited in the City of Milwaukee at 1433 N. 14th St for Sale of Cigarettes to Minor/Underage.

Charge:

Sale of Cigarettes to Minor/Underage

Finding:

Guilty

Sentence:

Fined \$260.00

Date:

07/27/2016

Case:

16038322

8. On 06/04/2016 a 17 year old working in conjunction with the Milwaukee Police Department and WI WINS Tobacco initiative, was able to purchase a Black and Mild cigar from the clerk at 2101 N. 38th St. The clerk Charnjeet KAUR admitted to the sale. The applicant was sent a MARTS letter. As of 08/26/2016 the applicant had not enrolled in the program. The applicant was cited for Sale of Cigarettes to Minor/Underage.

Charge:

Sale of Cigarettes to Minor/Underage

Finding:

Guilty

Sentence:

Fined \$150.00

Date:

02/16/2017

Case:

16052846

 On 12/14/2016 officers responded to an armed robbery complaint at Lloyd St Foods, 2101 N. 38th St. The clerk Charnjeet KAUR stated two subjects entered, displayed a firearm and demanded money. She complied and the subjects fled on foot. Milwaukee Police Department IR# 16-349-0050 filed.

10. On 11/25/2017 a 17 year old working in conjunction with the Milwaukee Police Department and WI WINS Tobacco initiative, was able to purchase a 2 pack Swisher Sweet cigar from the cashier at Lloyd Street Foods, 2101 N. 38th St. The clerk was idenitifed as Charanjeet KAUR. She stated she did check the ID but thought it showed the juvenile was over 18. The applicant was mailed a MARTS letter but he failed to enroll and was cited for the violation.

Sale of Cigarettes to Minor/Underage pending arraignment on 03/09/2018

Charge: Finding: Sentence:

Date:

Case:

18017058

PA-33E (Rev. 1/14)

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

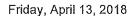
TO: Lieutenant Shannon SEYMER-TOBASKA **Business Name: Lloyd Foods** Address of Licensed Premises: 2101 N 38th St District: 7 Type of License: AMALT, Food, Clg **Business Phone:** Violation / ☐ Incident # Date of incident: 11/25/2017 Licensee or Manager on premises at time of violation / incident? X Yes No Licensee cooperative? X Yes No (if no, explain in narrative section) Licensee Notified by Officer: PO David NOVAK Date: 11/25/2017 Time: 1030am Date of Birth: 06/01/1965 Licensee or Agent's Name: SINGH, Balwinder Home Address: 4065 S 84th St #8 Greenfield WI 53228 Home Phone: 4143278725 Date of Birth: Co-Licensee Name: Home Address: Home Phone: Class S License Number: Bartender Name: Date of Birth: Home Phone: Home Address: Class D License Number: Date of Birth: Licensed Person / Public Pass. Vehicle, etc.: Home Phone: Home Address: Class D License Number: VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION Date of Birth: 06/01/65 Name of Person Cited: SINGH, Balwinder Court Date: 03/09/18 Citation Number: 6160415-2 Violation & Ord. / Statue No.: 106-30-2-a Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: **Court Date:** Citation Number: Violation & Ord. / Statue No.: Date of Birth: Name of Person Cited: Court Date: Violation & Ord. / Statue No.: Citation Number: Date of Birth: Name of Person Cited: Violation & Ord. / Statue No.: Court Date: Citation Number: District / Bureau: LIU Date: 01/19/18 Investigating Officer: PO David NOVAK 1-07-18 Commanding Officer **DISPOSITION - FOR LICENSING ONLY** Date Judge Citation No. Case Number Disposition

PA-33E Narrative

This report was written by PO David NOVAK assigned to License Investigation Unit days. On Saturday November 25, 2017 I was assigned to work the Wisconsin WINS Youth Tobacco Initiative, which checks area vendors for age compliance tobacco purchases. Assisting in this assignment was Tierra R POLE (b/f, 11/08/2000). POLE is 17 years old and is not of legal age to purchase tobacco.

At approximately 10:19am POLE entered Lloyd Foods at 2101 N. 38th St. She was able to purchase a 2-pack Swisher Sweet cigar from the cashier. The described cashier was identified as Charanjeet KAUR. She stated she did check for ID but made the sale because she thought it showed POLE was over 18. The licensee Balwinder SINGH was mailed a MARTS letter.

On 01/19/2018 I was advised that the applicant has not enrolled in the MARTS program so a citation was mailed for this violation.







Notice of Public Hearing

SINGH, Balwinder, Agent LLOYD FOOD at 2101 N 38TH St Class A Malt License Renewal Application

Tuesday, April 24, 2018 at 9:00 AM

To whom it may concern:

The above application has been made by the above named applicant(s). This requires approval from the Licenses Committee and the Common Council of the City of Milwaukee. The hearing before the Licenses Committee will take place on 4/24/2018 at 9:00 AM, in Room 301-B, Third Floor, City Hall. If you wish, you may provide testimony at the hearing regarding the request; see below for further information. You are not required to attend the hearing. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing. Please review the information below and if you have further questions regarding this process, please contact the License Division at (414) 286-2238.

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

- 1. The license application is scheduled to be heard at the above time. Due to other hearings running longer than scheduled, you may have to wait some time to provide your testimony.
- 2. You must appear in person and testify as to matters that you have personally experienced or seen. (You cannot provide testimony for your neighbor, parent or anyone else; this is considered hearsay and cannot be considered by the committee.)
- 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	2141 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2134 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2121 N 39TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2110 N 39TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2114 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2126 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2130 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2103 N 37TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2109 N 37TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2015 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2140 N 39TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2103 N 39TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2129 N 39TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2032 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2036A N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2102 N 39TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2118 N 39TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2113 N 37TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2137 N 38TH ST	MILWAUKEE, WI 53208
	2137 N 387H ST	•
CURRENT OCCUPANT		MILWAUKEE, WI 53208
CURRENT OCCUPANT	2036 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2120 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2122 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2014 N 39TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2014 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2125 N 37TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2108 N 39TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2125 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2017 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2021 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2025 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2127 N 39TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2030 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2040 N 39TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2106 N 39TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2109 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2118 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2039 N 37TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2020 N 39TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2111 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2114 N 39TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2120 N 39TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2132 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2031A N 37TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2138 N 39TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2107 N 39TH ST	MILWAUKEE, WI 53208
COMMENT OCCOLANT		

CURRENT OCCUPANT	2111 N 39TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2034 N 39TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2108 N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2122 N 39TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2031 N 37TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2037 N 37TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2117 N 37TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2014A N 38TH ST	MILWAUKEE, WI 53208
CURRENT OCCUPANT	2020 N 38TH ST	MILWAUKEE, WI 53208

Total Records: 55

Radius: 250.0 feet and Center of Circle: 2101 N 38th St

2018-2019 Plan of Operation for 2101 N 38TH ST

1. Litter & Security Plans		
How are the grounds kept clean? Sweep Pressure Wash X Pick Up Litter Other:		
How often will grounds be cleaned? 🗖 Daily Weekly Other:		
Who cleans the grounds?		
How are noise issues prevented and/or addressed? Security Manager approaches customer(s) Call Police Signs Posted Other:		
Are there designated outdoor smoking areas? No Yes If Yes, Describe: No Smoking allowed in or around store		
Number of garbage cans: Inside Locations: New door Outside 2 Locations: Side of DW ding		
Is a crowd control barrier used? No Yes If Yes, Describe:		
Number of restrooms: Name of solid waste contractor: Advanced Disposal		
Are there parking spaces on the premises? No Yes If Yes, list number of spaces: and describe security plans:		
Are there designated loading areas? 🔀 No 🗌 Yes If Yes, describe security plans:		
Do you have security personnel on the premise? No X Yes If Yes, how many?		
AND What are their responsibilities? Watch GOOV & CUSTOMERS in store		
What security equipment do they use?		
Are there security cameras? \(\subseteq \text{No \subseteq} \) Yes If Yes, list all locations: 12 Comeras (4 inside, 8 outside) at Various locations Are searches and/or identification checks conducted upon entry? \(\subseteq \text{No \subseteq} \) Yes If Yes, describe:		
2. Percentage of Sales (must total 100%)		
Alcohol 70 % Food Sales 86 % Entertainment % Other 10 %		
3. Businesses On The Premises (choose all that apply):		
Restaurant Cafe/Coffee Shop Cocktail Lounge Convenience Store Night Club Liquor Store Tavern Sports Facility		
☐ Hotel ☐ Banquet Hall ☐ Supermarket ☐ Private/Fraternal/Veterans' Club ☐ Other:		
4. Hours of Operation and Age Restriction		
Are there any changes to the current hours of operation or age restriction? 🔀 No 🗌 Yes If Yes, Describe:		
Please Note: If you will be open earlier or later than the hours listed on your current license for even one event or holiday (for example, St. Patrick's Day, Brewers Opening Day, etc.) during the license period, this must be reported and printed on your license. Your hours of operation and age restriction are listed on your current license.		
5. Floor Plan and Capacity		
Are you requesting any changes to the floor plan or capacity? 💢 No 🗌 Yes If Yes, Describe:		
If requesting changes to the floor plan, submit a new floor plan with this application. Changes in floor plan include changing the location of tables, games, etc. within your current licensed premises. If your changes include adding any additional areas or square footage to your premises, or any renovations to the building will be done, a Permanent Extension of Premises application must be filed.		
6. Sidewalk Dining: Fee		
Are there any changes to the sidewalk dining site plan? No 🗌 Yes If Yes, submit an updated site plan with this application.		
7. Food License: FOOD 7794 Fee: \$575.00 8. Weights and Measures: Fee:		
Your current food license includes the following food operations: Processing, Hazardous Foods, Sales \$20,001 - \$200,000, Convenience. Are there any changes to your food operations as listed above? No Yes, if Yes, explain Number/Type of Devices: Are there any changes to the number or types of devices? No Yes If yes, contact our office for further instructions.		