

## CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Thursday, May 21, 2020

#### **COMMITTEE MEETING NOTICE**

AD 15

SINGH, Mamta, Agent NAT LIQUOR & FOOD MART, INC 3725 W CENTER St

MILWAUKEE, WI 53210

You are requested to attend a virtual hearing to be held on::

## Tuesday, June 02, 2020 at 03:15 PM



Regarding:

Your Class A Malt & Class A Liquor License Renewal Application as agent for "NAT LIQUOR & FOOD MART, INC" for "S & A LIQUOR" at 3725 W CENTER St.

This meeting will be held via GoToMeeting. Please see the enclosed best practices document for further instructions. The access code is  $\underline{\text{https://global.gotomeeting.com/join/303363133}}$ . If you wish to call in, please call  $\underline{+1}$  (571) 317-3122 and use Access Code: 303-363-133.

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 attend this meeting may result in the denial of your license. Individual applicants and partnership applicants must attend or attend by an attorney. The agent or attorney for corporate or limited liability applicants must attend. 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 attend the virtual hearing and are 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 request an interpreter attend the meeting with you, at your expense, so that you can answer questions and participate in your hearing.

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 meeting, please contact the staff assistant, Molly Kuether-Steele at (414) 286-2775 or molly.kuether-steele@milwaukee.gov.

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

# MILWAUKEE POLICE DEPARTMENT LICENSE INVESTIGATION UNIT

## CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

DATE: 02/20/2020

LICENSE TYPE: ALQML

No. 307054

New:

Application Date: 03/18/2020

RENEWAL: X Expiration Date:

**License Location:** 3725 W Center Street **Business Name:** Nat Liquor & Food Mart

**Aldermanic District:** 

Licensee/Applicant: Singh, Mamta

(Last Name, First Name, MI)

Date of Birth: 08/16/62

Male:

Female:

Home Address: 7355 S Cambridge Drive

City: Franklin

State: Wi

Zip Code: 53132

Home Phone: (414) 324-6583

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:

 On 03/13/11, Mamta Singh was issued a citation for Sale of Alcohol To Underage Person at 3725 W Center Street.

Charge:

Sale of Alcohol To Underage Person

Finding:

Guilty

Sentence:

Fined \$171.00

Date:

05/10/11

Case:

11038874

2. On 07/30/12 at 1:30 pm, Milwaukee police conducted a License Premise Check at 3725 W Center Street. Investigation found that cashier, Tejinder Virk, to be the only employee working in the business, and who did not have a valid bartender's license. Officers spoke with Raghwinder Singh who arrived on scene and agreed to close the store. Singh was advised that he was warned in the past about allowing non-licensed employees selling alcohol. Singh stated he did recall about speaking with officers in the past, but appeared confused about the license process. The agent, Mamta Singh, was cited. Police also conducted a license premise check at 4028 W Lisbon where Mamta was also cited for the same violation. Both citations dispositions are listed.

Page 2 Singh, Mamta

Charge:

Responsible Person on Premise Required (two citations)

Finding:

Guilty (Lisbon)

Dismissed w/o Prejudice (Center)

Sentence:

Fined \$100.00

Date: Case: 09/21/12 12096626

12096627

\_\_\_\_\_\_

3. On 01/27/2014 Milwaukee police conducted a licensed premise check at 3725 West Center Street (S&A Liquor). The employee on scene, Tejinder S. Virk, did not have his class "D" bartenders license with him (the applicant later dropped off the license), the business's licenses were not posted in a conspicuous area and the applicant was unable to provide access to the business's digital video system. The applicant received a warning regarding these violations.

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4. On 09/20/2014 a 17 year old, working in conjunction with Milwaukee police, was able to purchase 3 Jackpot brand cigars from the cashier, Raghwinder Singh, at 4028 West Lisbon Avenue (Guru Foods). The applicant was cited.

Charge:

Sale of Cigarettes to Minor/Underage

Finding:

Guilty

Sentence:

\$260.00 fine 04/10/2015

Date:

44007700

Case:

14067788

Item #4 previously reported, disposition added 03/09/2016.

- 5. On 11/15/2017 officers were dispatched to a Property Damage complaint at S&A Liquor, 3725 W. Center St. The caller was an employee who arrived to open the store and found the front window damaged by a brick, which was still in the window. The incident was captured on video which showed the suspect breaking the window at 10:45pm on 11/14/2017.
- 6. On 11/25/2017 the applicant was cited in the City of Milwaukee at 7355 S Cambridge Dr for Sale of Cigarettes to Minor/Underage.

Charge:

Sale of Cigarettes to Minor/Underage

Finding:

Guilty

Sentence:

Fined \$260.00

Date:

11/20/2018

Case:

18017071

## Item #6 updated with disposition on 03/06/2019

7. On 05/19/2018 the applicant was cited in the City of Milwaukee at 4028 W. Lisbon Av for Sale of Cigarettes to Minor/Underage.

Charge:

Sale of Cigarettes to Minor/Underage

Finding:

Guilty

Sentence:

Fined \$345.00 08/19/2019

Date: Case:

19010942

## Item #7 updated with disposition on 02/20/2020

- 8. On 11/18/2019 officers were dispatched to a shooting at 3725 W. Center St. Upon arrival the officer found the victim, with multiple gunshot wounds, lying on the floor inside the location. The investigation revealed the victim was working security for the business when the suspect entered and shot the victim. The owner of the business responded and assisted the officers with the video system.
- 9. On 12/16/2019 a meeting was held at District 3 regarding the homicide on 11/18/2019 at 3725 W. Center St. The applicant stated that she knew the victim because he lived across the street from her store and would come in the store frequently. She stated that he was not an employee but she would pay him from time to time for helping out. She stated she has had very little contact with the police and would always be cooperative with the officers.

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

Case #:193220116

OtherEvent #: 19-LP-1321

#### Incident

### 3725 W CENTER ST Milwaukee, WISCONSIN 53210

Incident Date/Time::

11/18/2019 16:25:00

**CAD Number::** 

193221727

District::

3

Beat::

330

## Licensed Persons Involved (1)

## LONG, LAWRENCE E

DOB::

03/14/1955

Sex::

MALE

Race::

**BLACK/AFRICAN AMERICAN** 

Address::

1526 N 32ND ST

**Apartment or Suite::** 

300

City::

Milwaukee

State::

WISCONSIN

Zip Code::

53208

## **Business Agent (1)**

1

Person Involvement: (Must choose Agent AGENT from drop down):

## Licensed Premise Data (1)

### **NAT LIQUOR & FOOD MART**

Phone 1 Number::

(414)-324-6583

Phone 1 Type::

Main

Address::

3725 W CENTER ST

Milwaukee

City:: State::

WISCONSIN

Zip Code::

53210

License Type::

Alcohol

Licensee Notification Was Made::

Business Was Cited For Violation:: No

Licensee was cooperative: (If not

No

explain in narrative):

Licensee or Manager was on

premises at time of violation/incident::

Narrative (1

LICENSE PREMISE REPORT

Gifford, Anthony A 029425

11/25/2019

Printed On 02/20/2020

Page 1 of 2

Printed By Novak, Davic

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

Case #:193220116

OtherEvent #: 19-LP-1321

This report is written by PO Anthony GIFFORD, assigned to District Three, Early Shift, Squad 3241.

On Monday, November 18th, 2019 at approximately 4:26 pm I was dispatched to a shooting at the location of 3725 W Center St, which is located in the City and County of Milwaukee.

Upon arrival I observed the victim, a black male with multiple gunshot wounds, laying face up, unconscious and not breathing, on the floor inside the location. Squad 3221 was also on scene and started performing life saving measures. CIB responded and took over the investigation. I assisted in scene security and I interviewed Lawrence E LONG (B/M 03-14-55) and the information was passed on to CIB. It was learned that the victim was working as security for the store. The suspect entered the store and shot the victim and then fled the location.

During the interview the employee Lawrence LONG (B/M 03-14-55) was cooperative.

I did not interact with any other employees on scene.

The owner of the location arrived on scene and assisted CIB with the video system.

End of report.

### Officer (2)

Reporting Officer:

Gifford, Anthony A (029425)

11/25/2019 16:05:00

Section: (Work Location):

32

Approving Officer:

Brock III, Raymond J (017778)

12/01/2019 17:21:21

Section: (Work Location):

32

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

Case #:193500116

OtherEvent #: 19-LP-1410

#### Incident

#### 3725 W CENTER ST Milwaukee, WISCONSIN 53210

Incident Date/Time::

12/16/2019 14:30:00

CAD Number::

193501477

District::

3

Beat::

330

Reporting Area::

3220

## **Business Agent (1)**

#### SINGH, MAMTA

Person Involvement: (Must choose

Agent

AGENT from drop down): DOB::

08/16/1962

Sex::

**FEMALE** 

Race::

I PIAILIPP

.....

ASIAN

Phone 1 Number::

(414)-324-6583

Address::

7355 S CAMBRIDGE DR

City::

FRANKLIN

State::

WISCONSIN

Zip Code::

53132

## Licensed Premise Data (1)

#### **S&A LIQUOR**

Address::

3725 W CENTER ST

City::

Milwaukee

State::

WISCONSIN

Zip Code::

53210

License Type::

Alcohol

Licensee Notification Was Made::

Yes

Licensee Notified Date/Time::

12/16/2019 14:30:00

Business Was Cited For Violation:: No

... V--

Licensee was cooperative: (If not

explain in narrative):

Yes

Licensee or Manager was on

premises at time of violation/incident::

## Narrative (1)

#### INITIAL INVESTIGATION

Whittenberger, Dorian L 019758

12/18/2019

This report was written by Police Officer Dorian WHITTENBERGER, assigned to District Three - Early Power, Community Prosecution Unit.

Printed On 02/20/2020

Page 1 of 2

Printed By Novak, Davic

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

Case #:193500116

OtherEvent #: 19-LP-1410

On Monday, December 16, 2019 at approximately 2:30PM, myself (PO Whittenberger), PO Finkley, Captain Norman, Assistant City Attorney Heather Hough, and Assistant District Attorney Jesica Ballenger conducted a meeting with the owner Mamta SINGH (f/a, 08/16/62) and her husband. SINGH is the sole licensee for S&A Liquor (3725 W Center St). A meeting was requested with SINGH after a homicide occurred on her license premise.

SINGH stated she had known the victim for a very long time and that he lived across the street. SINGH stated that the victim came into the store several times that day to purchase items. SINGH stated that in the past the victim had talked about his fights he has with woman he's in relationships with. SINGH stated that the victim was not her employee, but would sit in the property from time to time. SINGH stated she has paid the victim before for help or when she knew he needed extra money. SINGH stated that they even donated \$1,200 to the funeral costs of the victim.

SINGH stated he has never had much contact with police. This was confirmed through a CAD search. SINGH stated that she will always be cooperative with police the best to her ability. SINGH was issued a contact guide and told to use for future reference. SINGH stated she does not have many problems because she has been in this store for several years now and the neighborhood around it are friendly with her and her staff. SINGH was notified about the nuisance process and explained that we will be monitoring her property for one more year from the date of the homicide.

At this time here is no further information.

#### Officer (2)

Reporting Officer:

Whittenberger, Dorian L (019758)

12/18/2019 17:04:00

Section: (Work Location):

32

Approving Officer:

Canniff, Benjamin M (018107)

12/18/2019 17:54:54

Section: (Work Location):

32

OCCUPANT	MAIL ADDRESS	CITY, STATE ZIP
CURRENT OCCUPANT	2702 N 37TH ST	MILWAUKEE, WI 53210
<b>CURRENT OCCUPANT</b>	2725 N 38TH ST	MILWAUKEE, WI 53210
<b>CURRENT OCCUPANT</b>	2703 N 37TH ST	MILWAUKEE, WI 53210
<b>CURRENT OCCUPANT</b>	2641 N 37TH ST	MILWAUKEE, WI 53210
<b>CURRENT OCCUPANT</b>	2724 N 38TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2701 N 37TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2706 N 37TH ST	MILWAUKEE, WI 53210
<b>CURRENT OCCUPANT</b>	2642 N 38TH ST	MILWAUKEE, WI 53210
<b>CURRENT OCCUPANT</b>	3823 W CENTER ST	MILWAUKEE, WI 53210
<b>CURRENT OCCUPANT</b>	3801 W CENTER ST	MILWAUKEE, WI 53210
<b>CURRENT OCCUPANT</b>	2703 N 38TH ST	MILWAUKEE, WI 53210
<b>CURRENT OCCUPANT</b>	2712 N 38TH ST	MILWAUKEE, WI 53210
<b>CURRENT OCCUPANT</b>	2719 N 38TH ST	MILWAUKEE, WI 53210
<b>CURRENT OCCUPANT</b>	2632 N 38TH ST	MILWAUKEE, WI 53210
<b>CURRENT OCCUPANT</b>	2636 N 38TH ST	MILWAUKEE, WI 53210
<b>CURRENT OCCUPANT</b>	2645 N 37TH ST	MILWAUKEE, WI 53210
<b>CURRENT OCCUPANT</b>	2650 N 38TH ST	MILWAUKEE, WI 53210
<b>CURRENT OCCUPANT</b>	2658 N 37TH ST	MILWAUKEE, WI 53210
<b>CURRENT OCCUPANT</b>	3733 W CENTER ST A	MILWAUKEE, WI 53210
<b>CURRENT OCCUPANT</b>	3812 W CENTER ST	MILWAUKEE, WI 53210
<b>CURRENT OCCUPANT</b>	2700 N 37TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2713 N 37TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2717 N 37TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2646 N 37TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2660 N 37TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2724A N 38TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	3817 W CENTER ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	3712 W CENTER ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2709 N 37TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2719 N 37TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2642A N 38TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2646 N 38TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2647 N 37TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2669 N 37TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2702 N 38TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2639 N 37TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2652 N 37TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2657 N 37TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2656 N 37TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2661 N 37TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2709 N 38TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2708 N 37TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2715 N 38TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2718 N 38TH ST	MILWAUKEE, WI 53210
CURRENT OCCUPANT	2652 N 38TH ST	MILWAUKEE, WI 53210
blank	notice	

Total Records: 45

Radius: 250.0 feet and Center of Circle: 3725 W Center St







## Notice of Public Hearing

blank notice

> SINGH, Mamta, Agent S & A LIQUOR at 3725 W CENTER St Class A Malt & Class A Liquor License Renewal Application

## Tuesday, June 02, 2020 at 3:15 PM

To whom it may concern:

The above application has been made by the above named applicant(s). This requires approval from the Licenses Committee and the Common Council of the City of Milwaukee. The hearing before the Licenses Committee will take place virtually on 6/2/2020 at 3:15 PM. This is a public hearing. Those wishing to view the proceeding are able to do so via the City Channel – Channel 25 on Spectrum Cable – or on the Internet at http://city.milwaukee.gov/citychannel. Those wishing to provide oral testimony will be asked to do so by phone or internet and are asked to contact the staff assistant, Molly Kuether-Steele at (414) 286-2775 or molly.kuether-steele@milwaukee.gov for necessary information. Please make such requests no later than one business day prior to the start of the meeting. You are not required to attend the hearing, but please see the information below if you would like to provide testimony. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing.

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

- 1. The license application is scheduled to be heard at the above time. Due to other hearings running longer than scheduled, you may have to wait some time to provide your testimony.
- 2. You must 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 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. 2020-2021 Plan of Operation for 3725 W CENTER ST

1. Litter & Security Plans			
How are the grounds kept clean? ☐ Sweep ☐ Pressure Wash ☐ Pick Up Litter ☐ Other:			
How often will grounds be cleaned? Daily Weekly Other:			
Who cleans the grounds? Licensee Building Owner Employees Hired Maintenance Other:			
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 \( \sum_{\text{Locations:}} \) by the curot			
Outside Locations: by the dool			
Is a crowd control barrier used?			
Number of restrooms:   Name of solid waste contractor: Advance disposal			
Are there parking spaces on the premises? 🔄 No 🗶 Yes If Yes, list number of spaces: 3 and describe security plans:			
CAMERAS			
Are there designated loading areas?  No. Yes If Yes, describe security plans:			
CAMERAS			
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? \( \subseteq No \( \subseteq Yes, list all locations: 2 outside 1 al-back 2 in lobby and & behind			
Are searches and/or identification checks conducted upon entry?   No  Yes If Yes, describe:			
County			
2. Percentage of Sales (must total 100%)	思認的		
Alcohol 98 % Food Sales 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? 📈 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 your capacity or floor plan*? No Yes If yes, describe: and submit a new floor plan with this renewal application. A sample plan can be found online at <a href="https://www.milwaukee.gov/licenses">www.milwaukee.gov/licenses</a> under License Forms and Related Information.			
Alcohol/Food Establishments: A "Permanent Extension of Premises Application" is required if you are adding any square footage to the licensed premises.			
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: Fee: 8. Weights and Measures: Fee:	1.76		
Your current food license includes the following food operations:. 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.			