

CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Wednesday, February 24, 2021

COMMITTEE MEETING NOTICE

AD 05

DABASH, Abdullah H, Agent Dahab LLC 8333 W APPLETON Av #300C

Milwaukee, WI 53218

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

Tuesday, March 02, 2021 at 08:30 AM

Regarding: Your Food Dealer License Renewal Application as agent for "Dahab LLC" for "Munchie's Frozen Custard" at 8333 W APPLETON Av #300C.

This meeting will be held via GoToMeeting. Please see the enclosed best practices document for further instructions. The access code is <u>https://global.gotomeeting.com/join/770287829</u>. If you wish to call in, please call <u>+1 (872) 240-3311</u> and use Access Code: 770-287-829.

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 Jem Cela 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.

REDACTED RECORD

Moon Siefert, Linda

From:	License
Sent:	Wednesday, May 27, 2020 8:17 AM
To:	Moon Siefert, Linda
Cc:	Celella, Jessica; Byrd, Yashica; Cooney, Jim
Subject:	FW: 8333 W Appleton Ave
Follow Up Flag:	Follow up
Flag Status:	Flagged
Categories:	Red Category

please add

Faviola Martin License Specialist III City Clerk - License Division 200 E. Wells St. Rm. 105 Milwaukee, WI 53202 Office: 414-286-2238



From: Dodd, Nikiya Sent: Tuesday, May 26, 2020 10:12 PM To: License Subject: 8333 W Appleton Ave

Good evening,

Our office wanted to reach out regarding a constituent complaint involving issues with loose debris coming from the trash bins at Munchies.

The complainants name is

and his address is

Please add to the file.

Respectfully,

Dani Venus on behalf of Ald. Dodd

Roman, Carmen

From:	License
Sent:	Tuesday, June 16, 2020 11:32 AM
To:	Roman, Carmen
Cc:	Celella, Jessica; Cooney, Jim; Martin, Faviola; Byrd, Yashica
Subject:	FW: Munchies - 8333 W Appleton Ave.
Follow Up Flag:	Follow up
Flag Status:	Flagged

Please add

From: Dodd, Nikiya Sent: Tuesday, June 16, 2020 10:46 AM To: District, Seven; Raden, Chad Cc: License Subject: Re: Munchies - 8333 W Appleton Ave.

Good morning,

I realize that everything has been extremely busy - of course, it still is, but wanted to follow up on this email since our office is receiving complaints.

Respectfully,

Dani Venus

Nikiya Dodd Alderwoman, District 5

Milwaukee Common Council 200 East Wells Street, Room 205 Milwaukee, WI 53202 Office: 414-286-3870 Email: nikiya.dodd@milwaukee.gov



https://city.milwaukee.gov https://twitter.com/cityofmilwaukee

From: Dodd, Nikiya Sent: Saturday, May 30, 2020 11:00 AM To: District, Seven <<u>mpd7@milwaukee.gov</u>> Cc: Raden, Chad <<u>CRADEN@milwaukee.gov</u>>; License <<u>LICENSE@milwaukee.gov</u>> Subject: Munchies - 8333 W Appleton Ave.

Good morning,

A neighbor has reported that the establishment "Munchies" is staying open past 12:00am (typically until 2:00am). Currently, their license only allows for operations until midnight. Could someone investigate this?

Respectfully,

Dani Venus on behalf of Ald. Dodd

Nikiya Dodd Alderwoman, District 5

Milwaukee Common Council 200 East Wells Street, Room 205 Milwaukee, WI 53202 Office: 414-286-3870 Email: <u>nikiya.dodd@milwaukee.gov</u>



<u>https://city.milwaukee.gov</u> <u>https://twitter.com/cityofmilwaukee</u>

Moon Siefert, Linda

From:	License
Sent:	Thursday, June 18, 2020 9:46 AM
To:	Moon Siefert, Linda
Cc:	Martin, Faviola; Celella, Jessica; Byrd, Yashica
Subject:	FW: Munchies - 8333 W Appleton Ave.
Follow Up Flag:	Follow up
Flag Status:	Flagged
Categories:	Red Category

Please add as an objection.

From: Kirk, Monte Sent: Thursday, June 18, 2020 9:24 AM To: Dodd, Nikiya; District, Seven; Raden, Chad Cc: License Subject: Re: Munchies - 8333 W Appleton Ave.

Hello, I have sent an email notifying the other shifts to monitor the location for the allegations. .

Respectfully submitted,

Monte L Kirk

"I have learned that success is to be measured not so much by the position that one has reached in life as by the obstacles which he has had to overcome while trying to succeed"

Booker T. Washington

Police Officer Monte L. Kirk Auxiliary/Explorer Coordinator Missing Person Coordinator Community Liaison Officer Trauma Response Team Coordinator Domestic Violence High Risk Team District Seven Police Station 3626 W. Fond Du Lac Ave. Milwaukee, WI 53216 Phone 414-935-7272 Cell 414-810-6460 Fax 414-935-7117 Email: mkirk@milwaukee.gov

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From: Dodd, Nikiya <<u>ALD05@milwaukee.gov</u>> Sent: Tuesday, June 16, 2020 10:45 AM To: District, Seven <<u>mpd7@milwaukee.gov</u>>; Raden, Chad <<u>CRADEN@milwaukee.gov</u>> Cc: License <<u>LICENSE@milwaukee.gov</u>> Subject: Re: Munchies - 8333 W Appleton Ave.

Good morning,

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Respectfully,

Dani Venus

Nikiya Dodd Alderwoman, District 5 Milwaukee Common Council 200 East Wells Street, Room 205 Milwaukee, WI 53202 Office: 414-286-3870 Email: nikiya.dodd@milwaukee.gov



https://city.milwaukee.gov https://twitter.com/cityofmilwaukee e y a co y e e c

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Good morning,

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Nikiya Dodd

Alderwoman, District 5

Milwaukee Common Council 200 East Wells Street, Room 205 Milwaukee, WI 53202 Office: 414-286-3870 Email: <u>nikiya.dodd@milwaukee.gov</u>



https://city.milwaukee.gov https://twitter.com/cityofmilwaukee

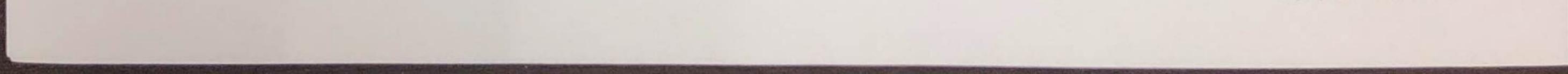
Expense Pool	Description	Total Expense
Тах		
	Real Estate Taxes	25,927.00
Total for Tax		25,927.00
Adjusted Total for Tax		25,927.00
Insurance		
	Property Insurance	6,059.40
	Insurance - Liability	1,083.74
Total for Insurance		7,143.14
Adjusted Total for Insu	irance	7,143.14
Cam/CAPEX		
	Administrative	400.00

1.1

Page: 6

	Management Fees	9,825.83
	Electricity	4,000.00
	Water & Sewer	8,340.00
	Trash Removal	9,250.00
	Parking Lot Repairs	1,000.00
	Sidewalk Repair & Maintenance	1,000.00
	Cleaning and Scavenging	2,418.60
	Grounds Maint - Other	550.00
	Snow Removal - Contract	12,000.00
	Snow Removal - Materials	2,000.00
	Landscaping - Contract	3,360.00
	Roof Repairs	750.00
	HVAC Repairs	500.00
	Electrical/Lighting Repairs	700.00
	Plumbing Repairs	\$ 350.00
	Window Washing	600.00
	Pest Control	250.00
	Property Repairs & Maintenance - Other	300,00
	Fire Safety	170.00
Total for Cam/CAPEX		57,764.43
Adjusted Total for Cam/CAPEX		57,764.43

Total Expenses	90,834.57	
Adjusted Total Expenses	90,834.57	



Baceline Property Mgmt Services LLC 1391 Speer Blvd Denver CO 80204

12/10/2020

Abdullah Dabash Dahab, LLC 2827 W. Parnell Ave #205 Milwaukee, WI, 53221 Page: 4

Re: HYIF Point Plaza LLC Notice of Increase: Operating Expense Estimate

Dear Dabash:

Recovery Group	Unit(s)	Amount Type	Amount Period	Previous	Current
Original Lease					
camcapex	300C, 300D	Flat Amount	Monthly	734.40	695.57
ins	300C, 300D	Flat Amount	Monthly	71.68	86.01
tax	300C, 300D	Flat Amount	Monthly	328.25	312.20

In addition to your new operating expense estimate, please continue to pay your current Base Rent and any other monthly charge amount.

In review of the actual expense at year end a reconciliation will be completed and any overpayment will be credited to your account. In the event of an underpayment, you will receive an additional billing.

If you have any questions, please do not hesitate to call.

Sincerely,

Amelia Jacoby PH:(847) 257-6300

12/10/2020 10:25:52 AM



CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Wednesday, February 24, 2021

COMMITTEE MEETING NOTICE

AD 05

SCHWANZ, Douglas A, Agent LISBON FOODS, INC W3202 Archer Ct

Pine River, WI 54965

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

Tuesday, March 02, 2021 at 08:30 AM

Regarding: Your Class A Malt & Class A Lique Food Dealer License Renewal Applications as agent for "LISBON FOODS, INC" for "SENTRY FOODS at 9210 W LISBON Av.

This meeting will be held via GoToMeeting. Please see the enclosed best practices document for further instructions. The access code is <u>https://global.gotomeeting.com/join/770287829</u>. If you wish to call in, please call <u>+1 (872) 240-3311</u> and use Access Code: 770-287-829.

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JIM OWCZARSKI, CITY CLERK Jen let 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.

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Melendez-Hagedorn, Yadira

From: Sent: To: Cc: Subject: License Tuesday, August 4, 2020 9:57 AM Melendez-Hagedorn, Yadira Martin, Faviola; Celella, Jessica; Byrd, Yashica FW: Security lights

Can you add to LIRA? It expires 3/19/21.

Thanks

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From: Sent: Tuesday, August 4, 2020 6:49 AM To: License Subject: Security lights

Sentry at 92 Nd and lisbon will not comply with my request to fix their burnt out security lights in the back of the building. I've spoken to 3 managers that said nothing could be done. 3 months now. The light is still inop. I have seen needles drug dealing people in the garbage can and urinating. Not safe . I've contacted Alderwomen Dodds office and filed a complaint. Thk you.

1

2021-2022 Plan of Operation for 9210 W LISBON AV

1. Litter & Security Plans		
How are the grounds kept clean? X Sweep X Pressure Wash X Pick Up Litter 🗌 Other:		
How often will grounds be cleaned? XDaily Weekly Other:		
Who cleans the grounds? Kitcensee 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 Locations: Locations:		
Outside 2 Locations:		
Is a crowd control barrier used? X No Yes If Yes, Describe:		
Number of restrooms: 2 Name of solid waste contractor: ADVANCE WASTE		
Are there parking spaces on the premises? \Box No \blacksquare Yes If Yes, list number of spaces: <u>87</u> and describe security plans: (Am ERAS ON PARKING LOT		
Are there designated loading areas? \Box No X Yes If Yes, describe security plans: DOOR LockED		
Do you have security personnel on the premise? [] No [X] Yes If Yes, how many? AND What are their responsibilities? <u>OB SERVE / CAUL Author: Tizs / IN FORM STORE PERSOWEL</u> What security equipment do they use? <u>CAMERAS</u> List their licensing, certification or training credentials: <u>FULL TIME EVEN in GS - HIRED (Ompany</u>)		
What security equipment do they use? <u>CAMERAS</u>		
List their licensing, certification or training credentials: <u>JANIT I INE FUEN IN GS - IT IKEKI (UM JAND 9</u>		
Are there security cameras? DN X Yes If Yes, list all locations: 24 ENTIRE BUILDINE		
Are searches and/or identification checks conducted upon entry? 🔀 No 🗌 Yes If Yes, describe:		
2. Percentage of Sales (must total 100%)		
Aicohol% Food Sales% 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*? XNo Yes If yes, describe: and and submit a new floor plan with this renewal application. A sample plan can be found online at <u>www.milwaukee.gov/licenses</u> 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: FOOD 10766 Fee: \$2,050.00 8. Weights and Measures: Fee:		
Your current food license includes the following food operations: Processing, Hazardous Foods, Sales > \$2,000,000, Food Store Number/Type of Devices:		
Are there any changes to your food operations as listed above?		
🕅 No 🗌 Yes, if Yes, explain 🛛 👘 🖓 Are there any changes to the number or types of devices? 🕅 No 🗌 Yes		
If yes, contact our office for further instructions.		



Locally Owned LISBON FOODS, INC.

Alderwoman Dodd,

9210 W. Lisbon Ave • Milwaukee, WI 53222 Phone: 414.461.5305 • Fax: 414.461.5306 Email: manager2839@svharbor.com

In an effort to resolve the issue of our delivery trucks blocking the exit of the alley way going East toward 92nd Street, we would propose the following:

- 1. We will send a letter to all our partners/vendors asking them to follow new delivery guidelines. Please see attached letter and map
- Letter will ask them to park/stop as close to the north side of the building as possible doing our best to allow exit to 92nd (snow may not allow enough room).
- 3. Letter will eliminate parking on the west side of our building by trucks, which will allow an exit from the alley out to Lisbon Avenue, in the event the alley is blocked by a backup of delivery trucks.
- 4. Upon approval, we will install No Parking Signs on the West side of the building.
- 5. Of course, we will monitor enforcement to the best of our ability.

By enacting these polices, there should at all times be at least three options for people to enter or exit the alley way in the event there is a back up of delivery trucks at our dock or snow does not allow entry/exit.

*out/in from 93rd Street

*out /in from Lisbon Ave

*out/in from Melvina

I have included a map for your reference as needed.

I appreciate your consideration, feel free to contact me if you have any questions.

Sincerely,

Tim Hogan

Lisbon Foods, Inc.

920-229-5258 cell, 920-987-5194 home



Terms



Locally Owned LISBON FOODS, INC. 9210 W. Lisbon Ave • Milwaukee, WI 53222 Phone: 414.461.5305 • Fax: 414.461.5306 Email: manager2839@svharbor.com

Dear valued Vendor,

Due to congestion in our delivery area on the North side of our building, and conflict with neighbors (also our customers) we are asking you to please inform your drivers of the following delivery guidelines:

- When pulling in to our dock area on the North side of the store from 92nd street whether at the dock or waiting to get to the dock, PLEASE Park or Pull Over as far to the left (South or against our building) as possible. This should allow traffic to exit the city alleyway to 92nd Street.
- 2. We ask that you do not park trucks next to the building on the west side of the store. Use the parking lot along the fence on the north side of the customer parking lot. This will allow residents an additional exit from the city alleyway, in the event of a back up of trucks at our dock.

We realize the difficulty with the location of our dock, along with the busy and tight access from 92nd Street, particularly in the winter months with snow in the City Alleyway. Please do your best to keep our neighbors, our customers as well as yours!

If you have any questions, please call us at 414-461-5305, or see Doug Schwanz or myself. Please reference attached map.

Sincerely,

Tim Hogan

President





CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Wednesday, February 24, 2021

COMMITTEE MEETING NOTICE

AD 05

HOGAN, Timothy A, Agent LISBON FOODS, INC W3202 Archer Ct

Pine River, WI 54965

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

Tuesday, March 02, 2021 at 08:30 AM

Regarding: Your Weights & Measures License Renewal Application as agent for "LISBON FOODS, INC" for "SENTRY FOODS" at 9210 W LISBON Av.

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Melendez-Hagedorn, Yadira

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Fees Due

10.00

\$1020.00

250.00



WEIGHTS & MEASURES BUSINESS LICENSE RENEWAL SUPPLEMENTAL APPLICATION Office of the City Clerk License Division

200 E. Wells St. Room 105, Milwaukee, WI 53202 (414) 286-2238 <u>license@milwaukee.gov</u> <u>www.milwaukee.gov/license</u>

Legal Entity Name:	LISBON FOODS, INC
Premises Address:	9210 W LISBON AV

Current Device List

Types & Quantities

Scales = 14; UPC Scanners = 4 or More to align to your License on

Adding/Removing Devices?

If adding or removing devices, complete this section:

🗌 Add	🗌 Remove	Device Type:	How Many?	
Add	Remove	Device Type:	How Many?	
Add	Remove	Device Type:	How Many?	
Add	Remove	Device Type:	How Many?	

(A list of device types can be found on the information sheet.)

If you are adding or removing devices, do not send payment for your devices with your renewal application. Your fees will be calculated (and prorated if needed to expire with other licenses) and an invoice generated. How would you like your invoice sent to you? Postal mail Email to:

Signature of Sole Proprietor; a Partner; or if a Corporation or LLC, the Agent must sign

leas Aint

Complete Reverse Side



CITY OF MILWAUKEE OFFICE OF THE CITY CLERK

Wednesday, February 24, 2021

COMMITTEE MEETING NOTICE

AD 06

ANWAR, Rana F, Agent Azaan LLC 406 W Center St

Milwaukee, WI 53212

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

Tuesday, March 02, 2021 at 08:30 AM

Regarding:Your Extended Hours Establishments, Food Dealer, Filling Station, and Weights & Measures License
Renewal Applications as agent for "Azaan LLC" for "Center St BP" at 406 W Center St.

This meeting will be held via GoToMeeting. Please see the enclosed best practice document for further instructions. The access code is https://global.gotomeeting.com/join/770287829. If you to call in, please call https://global.gotomeeting.com/join/770287829. If you to call in, please call https://global.gotomeeting.com/join/770287829. If you to call in, please call https://global.gotomeeting.com/join/770287829. If you to call in, please call https://global.gotomeeting.com/join/770287829. If you to call in, please call https://global.gotomeeting.com/join/770287829. If you to call in, please call https://global.gotomeeting.com/join/770287829. If you to call in, please call https://global.gotomeeting.com/join/770287829. If you to call in, please call https://global.gotomeeting.com/join/770287829. If you to call in, please call https://global.gotomeeting.com/join/770287829.

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 Ven letn 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.

MILWAUKEE POLICE DEPARTMENT LICENSING

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CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

DATE: 01/26/21 LICENSE TYPE: EXTENDED HRS/FILLING NEW: RENEWAL:

No. 320153/320152/320155 Application Date: 01/25/21

License Location: 406 W Center Street Business Name: Center Street BP

Licensee/Applicant: Anwar, Rana F (Last Name, First Name, MI) Date of Birth: 04/15/88

Home Address: 7941 S. River Court City: Franklin Home Phone: 414-379-6180

State: WI Zip Code: 53132

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

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

 On 11/07/15, Milwaukee police were working the Wisconsin WINS Tobacco Initiative and had a 17 year old student enter 406 W Center Street in attempts to purchase tobacco products. The student purchased a 2 pack of Swisher Sweet Grape cigars for \$1.00 without being asked for ID from the clerk identified as Rana Anwar. Anwar was advised that he would need to enroll in the M.A.R.T.S program.

2 Applicant was aited for Sale of Cigarettes to Minor/Underage from incident # 1

2. Applicant was cited for Sale of Cigarettes to Minor/Underage from incident # 1.

Charge:Cigarettes to Minor/UnderageFinding:GUILTYSentence:Fined \$260.00Date:01/019/17Case:16001031

 On 05/10/16, Milwaukee police conducted follow up regarding a referral from the Heath Department for the Convenience Store Robbery Deterrence Safety training. Officers spoke with Rana Anwar and he stated he was aware of the next class that was scheduled for July 7th, 2016 and would be attending. Incident # 2 previously reported, disposition now added on 12/29/17.

4. On 09/24/16, applicant was cited for Sale of Cigarettes to Minor/Underage at 406 W Center Street.

Charge:	Sale of Cigarettes to Minor/Underage
Finding:	Guilty
Sentence:	Fined \$376.00
Date:	06/13/17
Case:	17016975

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5. On 08/11/18 at 10:15am 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 Black and Mild Cigars at 406 W. Center Street, The sales clerk admitted to selling the item, but stated he only looked at the birth year on the drivers license. The station was mailed a MARTS enrollment packet.

- 6. On 12/27/19 at 6:21pm, Milwaukee Police conducted a license premise check at 406 W. Center Street. While inside the establishment, officers could smell, and see, cigarette smoke inside and observed cigarette ashes in a potato chip box next to products that were for sale. The station has four electronic slot machines that patrons smoke at while playing which was observed by officers while they were watching earlier security footage. Officers also found marijuana, packaged in small baggies for individual sale, inside a jacket that was left abandoned by the slot machines.
- 7. On 12/23/19 at 6:18pm, Milwaukee Police were dispatched to 406 W. Center Street for a subject with gun complaint. The complaint stated that there were a bunch of subjects at that location and one of them was waving a gun and other subjects were selling drugs and were located by the slot machines. No firearm was located.

Updated 01/26/21

8. On 01/21/20 at 12:21pm, Milwaukee Police along with Special Agent Georgeann KING of Wisconsin Alcohol & Tobacco, and Special Enforcement Inspector Lori GALLUP, conducted a compliance investigation at the location of 406 W. Center St. The investigation was regarding drug complaints, customers smoking in the location, and loitering panhandling issues. The business agent, Rana ANWAR was at the location during the investigation. Officers contributed the main factor to the complaints, being 4 electronic gambling machines in the lobby of the gas station. Officers located cigarette butts on the floor, throughout the gas station. Also there was a significant amount of cigarette butts, and ash near the gambling machines. Agent KING located several tobacco products in the gas station's inventory that were not properly purchased. Inspector GALLUP addressed the expired occupancy permit, issued an order for the public restroom to be repaired, and then reopened. Investigators found a currency disbursement receipt from one of the gambling machines. Agent KING did order the agent to remove the gambling machine under Wisconsin Statues after it was determined that the machines were not being used for novelty entertainment purposes. Officers informed the business agent that subjects are loitering in the lobby, playing the machines and using that as

a cover to sell drugs. The agent was cooperative and stated the machines are owned and controlled by ATS Novelties LLC, and will consider removing them.

- 9. On 02/17/20 at 12:35 pm Milwaukee Police conducted a license premise check at 406 W. Center Street. Officers observed four gambling machines in the front lobby part of the gas station. Officers spoke with the cashier on scene who stated that the gas station pays out on the machines and showed officers receipts from the machines. Officers looked over the current licenses of the gas station and discovered an entertainment license was not issued by the city, regarding the gambling machines. The agent Rana ANWAR was notified regarding the violations and issued citations.
- 10. On 02/28/20 at 10:20pm Milwaukee Police conducted a license premise check at 406 W. Center Street. Officers observed two subjects operating two of the four gambling machines in the front lobby. The subjects were instructed by officer to stop using the machines, and to leave the gas station, which they complied. Officers continued with the premise check and located near a rack of chips a clear Tupperware container with numerous multicolored pills. Officers suspected the pills to be ecstasy and the pills were later tested positive for Methamphetamine. Officers were informed that the gas station has had previous complaints of subjects selling drugs, and smoking in the store. The suspects would use the gambling machines to be at the location and conceal contraband with in the chip racks. Officers were allowed to review video and observed the two subjects being in the store for over a hour plaving the gambling machines. Officers had knowledge from a license committee on 02/19/19 that the gambling machines were not to operated, and a violation of the business plan. The gambling machines could not be operated without an entertainment license through the city. It was confirmed through the online licensing system that a PEP license was not located or applied for. Officers order the clerk to shut down the machines, which he complied. The agent was later contacted and issued a citation regarding the gambling machines.
- 11. On 03/05/20 at 11:52pm Milwaukee Police conducted a canvass at 406 W. Center St, regarding a shots fired complaint at 2719 N. Vel R. Phillips St. Officers spoke with the gas station clerk who stated that he did not see or hear anything regarding the incident. The clerk allowed officers to review video surveillance. Officers discovered that the incident occurred in the parking lot of the gas station. The video revealed the victim's vehicle parked near two gas pumps. The suspect exits his vehicle and conducts a hand to hand transaction with the victim. The suspect vehicle then moves towards the east entrance, stops the vehicle, suspects then exits his vehicle to open the truck. The victim exits his vehicle then approaches the suspect and begins to fight with the suspect outside the vehicle. The victim's vehicle then moves to the front of the suspect and victim fighting. Both parties then get in their vehicles. From his vehicle the suspect fires three gun shots at the victim's auto. The suspect auto then exits west bound from the location. The victim sustained a single gunshot to his stomach.
- 12. On 07/27/20 at approximately 8:17am Milwaukee Police checked at 406 W. Center St for a scene regarding a shooting complaint. The gas station clerk allowed officers to review video surveillance. From Camera # 3 officers observed the suspect, and the suspect vehicle a tan/beige 2000's Dodge Caravan with no plates. From the camera footage officers observed the victim pull into the gas station in his vehicle, and begin to pump gas. A short time later the suspect vehicle moves towards the victim engage in a conversation outside near the victim's vehicle. The victim is then seen hobbling away from the location eastbound. The suspect then goes through the victim's vehicle before returning to his vehicle. The suspect then leaves the location in the suspect auto with an unknown driver. The victim returns to his vehicle and

leaves the gas station driving southbound. Officers recovered one spent casing near the gas pumps.

13. On 12/19/20 at 9:56pm Milwaukee Police conducted a license premise check at 406 W. Center St. Officers observed four gambling machines along the east wall of the gas station. Officers spoke with the gas station clerk who stated that the machines have not been in use and had them unplugged. The clerk was asked by officers why the machines were still in the store if they were not in use, the clerk did not have an answer regarding. Officers did observe an amusement license on the gambling machines expired May of 2020. Officers did not observe or locate an entrainment license with the city for the machines. Officers contacted the agent regarding the license check, and confirmed that no application or license was in LIRA.

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

OtherEvent #: 20-LP-0086 Case #:200210098 CCD mention and a state of the second s Incident 406 W CENTER ST Milwaukee, WISCONSIN 53212 Incident Date/Time:: 01/21/2020 12:21:00 200211127 CAD Number:: District:: 5 530 Beat:: 3119 **Reporting Area:: Business Agent (1)** ANWAR, Rana Faisal Agent (License Holder) Person Involvement: (Must choose AGENT from drop down): 04/15/1988 DOB:: MALE Sex:: WHITE Race:: (414)-379-6180 Phone 1 Number:: Phone 1 Type:: Cell 7941 S. River Ct. Address:: Franklin City:: WISCONSIN State:: 53132 Zip Code:: Licensed Persons Involved (1) SINGH, Paramjit Employee Person Involvement:: 05/12/1986 DOB:: MALE Sex:: WHITE Race:: 414-501-6599 Phone 1 Number:: cell Phone 1 Type:: 8038 Wildwood Dr Address:: Apt. 103 Apartment or Suite:: Oakcreek City:: WISCONSIN State:: 53154 Zip Code:: Licensed Premise Data (1) **BP** Gas _____

Address::	406 W CENTER ST
City::	Milwaukee
State::	WISCONSIN
Zip Code::	53212
License Type::	Tobacco
Licensee Notification Was Made::	Yes
Licensee Notified Date/Time::	01/21/2020 13:00:00
Business Was Cited For Violation;:	No

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:200210098

Licensee was cooperative: (If not Yes explain in narrative):

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

Narrative (1)

OtherEvent #: 20-LP-0086

INITIAL INVESTIGATION

Harris, Chauncey L 016226

01/26/2020

This report is submitted by P.O. Chauncey Harris assigned to the District 5 Community Prosecution Unit. On Tuesday, 1-21-2020 at 12:21 pm, I, my partner P.O. Michael Driscoll, P.O. Dana Rebro and P.O. Keith Garland responded to 406 W. Center Street to assist State of Wisconsin Alcohol and Tobacco Special Agent Georgeann KING with a business compliance investigation. District 5 officers had received several complaints from citizens and community groups about this location. Numerous complaints were reported regarding people loitering inside and outside and selling drugs. We also received complaints of people smoking tobacco inside the store. District 5 Officers along with District 5 Community Prosecution Officers determined the location had 4 electronic gambling machines inside the lobby which we determined were the main contributing factor for subjects loitering in the lobby at all times of the day. I conducted a business check a week prior to this investigation to observe these behaviors. During that business check I located discarded cigarette buts on the floor. Upon our arrival we did close the location for Agent KING to conduct her investigation. Officers did locate cigarette buts on the floor and on the gambling machines. There was a significant amount of cigarette ash on the machines as well. Shortly after our arrival the manager Rana F. ANWAR arrived and was cooperative with the investigations. A license check determined the City of Milwaukee Occupancy permit for the location was expired since 1-22-17, Agent KING also located several tobacco products in ANWARs' inventory that were not properly purchased.

Also along with us was Special Enforcement Inspector Lori GALLUP who did address the expired occupancy permit and issued a order for the public restroom to be repaired and reopened for use. The clerk working at the time Paramjit SINGH did show a P.O. Driscoll a currency disbursement receipt from one of the machines. Agent KING did instruct ANWAR to remove the gambling machines per Wisconsin State Statutes after determination the machines are paying out money. ANWAR stated the machines are owned and controlled by ATS Novelties LLC. I did observe a City of Milwaukee License on one of the machines (Lic# ADIST 0198311 exp. 6-30-20) with the listed agent Guy J. STARZ N69 W 23426 Salem Ct, Sussex, WI 53089.

We informed ANWAR subjects are loitering in the lobby and playing the machines and using that as a cover to sell drugs and panhandle, to avoid being targeted by officers. ANWAR stated he would consider removing the machines. Agent King did seize several various brands of tobacco products from the location due to non-compliance with revenue reporting and purchasing guidelines. MPD officers have been proactive with addressing drug loitering complaints and have made drug arrest regarding the

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

Case #:200210098

OtherEvent #: 20-LP-0086

complaints received by various citizens.

End of Report.

	Offic	er (2)	
Reporting Officer:	Harris, Chauncey L (016226)	01/26/2020 17:32:00	
Section: (Work Location):	52P		
Approving Officer:	Raden, Chad M (010032)	01/29/2020 07:32:48	
Section: (Work Location):	27		

Description:

File Name: 202001271832.pdf

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

OtherEvent #: 20-LP-0140 Case #:200480073 en an anger en anderer dariet en Incident 406 W CENTER ST Milwaukee, WISCONSIN 53212 02/17/2020 12:35:00 Incident Date/Time:: 200481139 CAD Number:: 5 District:: 530 Beat:: Reporting Area:: 3119 **Business Agent (1)** ANWAR, Rana Faisal Person Involvement: (Must choose Agent AGENT from drop down): 04/15/1988 DOB:: MALE Sex:: WHITE Race:: (414)-379-6180 Phone 1 Number:: 7941 S. River Ct. Address:: Franklin City:: WISCONSIN State:: 53132 Zip Code:: Licensed Persons Involved (1) SINGH, Paramjit Person Involvement:: Employee 05/12/1986 DOB:: MALE Sex:: WHITE Race:: 8038 S WILDWOOD DR Address:: #103 Apartment or Suite:: OAK CREEK City:: WISCONSIN State:: Licensed Premise Data (1) **BP CENTER** (414)-688-0547 Phone 1 Number:: Work Phone 1 Type:: 406 W CENTER ST Address:: Milwaukee City:: WISCONSIN State:: 53212 Zip Code:: Filling Station License Type:: Yes Licensee Notification Was Made:: 02/18/2020 13:00:00 Licensee Notified Date/Time::

Business Was Cited For Violation:: Yes

Citation Number: (Additional Citations List In Narrative): 6155582-6

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:200480073 OtherEvent #: 20-LP-0140 Violation/Ordinance Number:: 108-5-1-a Licensee was cooperative: (If not explain in narrative): Licensee or Manager was on premises at time of violation/incident::

Narrative (1)

INITIAL INVESTIGATION

Benitez, Xavier J 012992

02/17/2020

This report is being submitted by PO Xavier BENITEZ assigned to the License Investigation Unit. On Monday February 17th, 2020 at 12:35 pm PO Penny MONREAL and I conducted a license premise check at 406 W. Center St (BP Gas Station) I was equipped with an Axon worn body camera at the time of the license premise check. To view the interaction in it's entirely please review Axon camera footage.

During the walk through of the premise it was discovered that four gambling gaming machines with phone charging cables were towards the front of the store. Officers continued to the cashier area, and spoke with Paramjit NMN SINGH (m/w 05-12-86) the employee at the store. I looked over the displayed licenses and it was discovered that the business did not have an entertainment license with the city, regarding the machines. SINGH stated to officers that the machines are paid out daily. When a customer with receipt comes with a pay amount he pays it instantly. SINGH also showed officers a drawer full of paid out receipts from the machines.

SINGH was given officers contact information and informed that officers would be in contact with the agent.

Citations were issued regarding the violations

End of report

Officer (2)			
Reporting Officer:	Benitez, Xavier J (012992) 02/17/2020 13:22:00	
Section: (Work Location);	27		
Approving Officer:	Raden, Chad M (010032)	02/24/2020 09:55:48	
Section: (Work Location);	27		

749 W. State Street Milwaukee, WI 53233

414-933-4444

ase #:200590133	OtherEvent #: 20-LP-0235
and an	Incident
406 W CENTER ST Milwaukee,	. WISCONSIN 53212
Incident Date/Time::	, 02/20/2020 22:20:00
CAD Number::	200592528
District:	5
Beat::	530
Reporting Area::	3119
	Business Agent (1)
ANWAR, RANA FAISAL	
Person Involvement: (Must choose	Agent
AGENT from drop down): DOB::	04/15/1988
Sex::	MALE
Race::	ASIAN
Address::	7941 S RIVER CT
City::	FRANKLIN
State::	WISCONSIN
Zip Code::	53132
	Licensed Persons Involved (1)
SINGH, JASVIR	
	Employee
Person Involvement:	10/08/1983
DOB::	MALE
Sex::	ASIAN
Race::	406 W CENTER ST
Address::	Milwaukee
City::	WISCONSIN
State::	
Zip Code::	53212
	Licensed Premise Data (1)
Center St BP	
Phone 1 Number::	(414)-688-0547
Phone 1 Type::	Work
Address::	406 W CENTER ST
City::	Milwaukee
State::	WISCONSIN
Zip Code::	53212
License Type::	Filling Station
Licensee Notification Was Made:	
Licensee Notified Date/Time::	03/04/2020 21:00:00

Business Was Cited For Violation:: Yes

Citation Number: (Additional Citations List In Narrative):

Violation/Ordinance Number::

M580VXM7ZV

108-5-1-a

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:200590133

OtherEvent #: 20-LP-0235

Licensee was cooperative: (If not Yes explain in narrative): Licensee or Manager was on No premises at time of violation/incident::

Narrative (1)

INITIAL INVESTIGATION

Letteer, David J 016078

03/05/2020

This license premise report is written by PO David LETTEER, assigned to District 5 Late Power Shift, with PO Russell MACRAE.

On 02-28-20 we were informed by other officers that the video gambling machines inside of 406 W. Center St., were operating. The officers were asking if we wanted to know about this, so we could a license check of the establishment.

At 10:20 p.m., we conducted a license inspection of the business. 406 W. Center St., is a BP Gas Station. Upon entering the business we observed the 4 video gambling machines turned on and two people, one standing and one sitting, playing the machines. We instructed the two to stop playing the machines and leave the gas station, which they did.

After a few minutes, PO MACRAE located in a rack of chips, a small clear plastic Tupperware type of container, with a purple lid, which contained numerous multicolored pills, which appeared to be suspected ecstasy. Upon returning to District 5, counted were 33 pills of various colors, which tested positive for Methamphetamine.

While we were there, PO RAMION and PO WANGER arrived and helped us at the gas station. We were informed that people who play the machines sell narcotics out of the gas station, while playing the machines. They have located in the past, drugs as well as firearms in the chip racks, mixed in with the chips. I was also informed that the public bathroom always has burnt ashes scattered around the bathroom. I was taken to the bathroom, where I observed burnt ashes in the sink.

PO MACRAE watched the store video and it showed the two individuals we observed upon arriving, they were at the store for about an hour playing the video machines.

PO MACRAE informed the clerk to turn off the gambling machines prior to our leaving. The clerk has the ability to use a master switch and turn the power on and off to the machines, from inside of the cashier area.

Prior to going to the location, PO MACRAE and I watched the license meeting from 02-19-20, where the agent Rana ANWAR appeared. The video gambling machines was talked about and ANWAR was informed by the committee that it was a violation of their business plan. ANWAR was also informed that even though the distributor of the machines needs a license for the machines, the business needs a

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

Case #:200590133

OtherEvent #: 20-LP-0235

Public Entertainment License as well for the machines. ANWAR was informed by the committee that if the machines were to remain in the business, that they remain unplugged.

Prior to this committee meeting, LIU went to the establishment and cited the business for the use of the gambling machines. At that time, the business was informed by LIU officers to not use the machines and get the proper licensing.

I checked the online licensing system to see if there was a Public Entertainment License (PEP) and did not locate any PEP license or application.

I am citing ANWAR for operating the machines, without a PEP license.

Officer (2)			
Reporting Officer:	Letteer, David J (016078)	03/05/2020 20:02:00	
Section: (Work Location):	54		
Approving Officer:	Raden, Chad M (010032)	03/11/2020 07:59:44	
Section: (Work Location):	27		

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

ase #:200660004	OtherEvent #: 20-LP-0466
na i dan damangkani kati kati dalamanan sa popula dangka tahina disepat dangka dangka dan dan sa pada dan sa p Na	Incident
406 W CENTER ST Milwaukee,	WISCONSIN 53212
	03/06/2020 23:59:00
CAD Number::	200660003
District::	5
Beat::	530
Reporting Area::	3119
	Business Agent (1)
ANWAR, RANA FAISAL	
Person Involvement: (Must choose AGENT from drop down):	Agent
DOB::	04/15/1988
Sex::	MALE
Race::	WHITE
Phone 1 Number::	(414)-379-6180
Address::	7941 S RIVER CT
City::	FRANKLIN
State::	WISCONSIN
Zip Code::	53132
	Licensed Persons Involved (1)
SINGH, JASVIR	
-	Employee
	10/08/1983
	MALE
	WHITE
	406 W CENTER ST
	Milwaukee
5.G.	WISCONSIN
Q.C.C.D.C.	53212
	Licensed Premise Data (1)
Center St BP	
Address::	406 W CENTER ST
City::	Milwaukee
State::	WISCONSIN
Zip Code::	53212
License Type::	Filling Station
Licensee Notification Was Made::	No
Licensee Notified Date/Time::	03/09/2020 20:00:00
Business Was Cited For Violation	ii No
Licensee was cooperative: (If not explain in narrative):	Yes
Liconcee or Manager was on	No

Licensee or Manager was on premises at time of

violation/incident::

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

Case #:200660004

OtherEvent #: 20-LP-0466

Narrative (1)

INITIAL INVESTIGATION Letteer, David J 016078

03/09/2020

This report is written by P.O. Robert WATTS, assigned to District Five, Late Power Shift.

On Thursday, March 5th 2020, I (PO Robert WATTS) was assigned to Squad 5490. I was operating a marked black and white Milwaukee Police Department wagon equipped with red/blue emergency lights and audible siren. I was in full MPD uniform with badge and nameplate affixed to my outermost garment. I was equipped with a body worn camera, which was activated and captured this incident.

On 03/05/20 at approximately 11:52 PM, I was dispatched to a shots fired call at 2719 N Vel R. Phillips St. Upon arrival I searched the immediate area. While on scene I spoke to the BP gas station clerk, Jassi SINGH (W/M, 10/08/83) who stated he was inside of the service station tending to customers and did not see or hear anything regarding this incident. SINGH allowed me to check video surveillance and I observed the incident which occurred in the BP parking lot.

While on scene I observed an orange Dodge Charger park near the 4th pump at the service station. The suspect's vehicle (possible Ford Fusion) parked near the 3rd pump. Suspect exits the driver's side of his vehicle and walks to the passenger side of the victim's vehicle and they conduct a hand to hand transaction. The suspect then gets back into his vehicle and drives toward the east entrance of the gas station, stops his car and opens the trunk. The victim exits the passenger side of the vehicle he was occupying and ran towards the suspect. Both victim and suspect began to wrestle in the parking lot. The vehicle the victim was in then pulls in front of the suspect vehicle and a female gets out of the driver's side. She walks towards both subjects and begins talking. Both subjects separate and they go back to their vehicles. The victim is now on the passenger side of the charger and the suspect drives southbound behind the victim's vehicle. Suspect fires 3 shots striking the victim and exits the BP parking lot at the south side exit heading westbound from the location. The victim's vehicle drives southbound through Center St and continues SB on Vel R Phillips. The victim sustained a single gunshot wound to the stomach.

End of report.

	Offic	er (2)	
Reporting Officer: Section: (Work Location):	Letteer, David J (016078) 54	03/09/2020 19:52:00	
Approving Officer:	Raden, Chad M (010032)	05/04/2020 09:10:06	Jurena
Printed On01/26/2021	Page 2 of	3 Printed By Benitez, Xavie	X.

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:200660004

OtherEvent #: 20-LP-0466

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Section: (Work Location): 27

749 W. State Street Milwaukee, WI 53233

414-933-4444

ase #:202090057	OtherEvent #: 20-LP-0723	dona agridenti a
	Incident	
406 W CENTER ST MILWAUKE	E, WISCONSIN 53212	
Incident Date/Time::	07/27/2020 07:45:00	
CAD Number::	202090497	
District::	5	
Beat::	530	
Reporting Area::	3119	
	Business Agent (1)	· . · ·
ANWAR, RANA FAISAL		
Person Involvement: (Must choose AGENT from drop down):	Agent	
DOB::	04/15/1988	
Sex::	MALE	
Race::	ASIAN	
Address::	7941 S RIVER CT	
City::	FRANKLIN	
State::	WISCONSIN	
Zip Code::	53132	
	Licensed Persons Involved (1)	
SINGH, JASVIR		
Person Involvement::	Employee	
DOB::	10/08/1983	
Sex::	MALE	
Race::	ASIAN	
Address::	406 W CENTER ST	
Apartment or Suite::	6	
City::	MILWAUKEE	
State::	WISCONSIN	
Zip Code::	53212	
•	Licensed Premise Data (1)	
Counting Ct DD		
Center St BP	(414)-688-0547	
Phone 1 Number::	406 W CENTER ST	
Address::	MILWAUKEE	
City::	WISCONSIN	
State::	53212	
Zip Code::	Filling Station	
License Type:: Licensee Notification Was Made::		
Licensee Notification was made:: Business Was Cited For Violation		
Licensee was cooperative: (if not explain in narrative):	••	
Linner or Mananaruna on	No	

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Licensee or Manager was on premises at time of

violation/incident::

No

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

Case #:202090057

OtherEvent #: 20-LP-0723

Narrative (1)

INITIAL INVESTIGATION

Lelinski, Erin k 013215

07/27/2020

This report is being written by Po Erin Lelinski assigned to District Five, Day Shift.

On Monday. July 27, 2020 while assigned to Squad 5191, myself along with my partner (PO Ashley Navone) were dispatched to 406 W Center St (Center St BP) to check for the scene of a shooting.

Upon arrival we asked gas station staff if we could view the surveillance cameras on the premise to check for possible video of the event.

I was able to access the video from "Camera 3" which faces southeast on to the property and portrayed the incident and the following suspect:

B/M

mid to late 20's

Heavy Build

Black Hair

Red Tshirt with Writing on it

Black or Dark Colored Shorts

Black and White Tennis Shoes

Armed with a possibly silver hand gun

Subject exited a tan or beige 2000's dodge caravan with no plates.

The video depicts the victim pulling up to the gas station in a newer white unknown make/model mini van, facing southbound. The victim exits the van, and begins to pump gas. A short time later, the suspect vehicle pulls up next to the victim vehicle also facing southbound. The suspect vehicle is possibly an older model dodge caravan tan or beige in color with no plates.

The victim is seen engaging in a conversation with the unknown driver. The listed suspect exits the passenger side of the suspect vehicle, walks around the car and engages in some type of unknown conversation with the victim.

The victim is then seen hobbling away eastbound on W. Center St.

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

Case #:202090057

OtherEvent #: 20-LP-0723

The suspect then goes in to the passenger side of the victim's vehicle, before returning to the passenger side of the suspect auto and then flees in an unknown direction.

The victim then returns to the vehicle and drives away southbound out of the parking lot.

PO Navone was able to locate 1 spent casing near the gas pumps and stood by with the evidence.

This information was provided to detectives that responded to the scene.

End of Report.

Officer (2)				
Reporting Officer:	Lelinski, Erin k (013215)	07/27/2020 10:47:00		
Section: (Work Location):	51			
Approving Officer:	Whiten, Joshua M (015515)	07/30/2020 07:21:36		
Section: (Work Location):	51			

749 W. State Street Milwaukee, WI 53233

414-933-4444

ase #:203540196	OtherEvent #: 20-LP-1494	an an airte an
	Incident	· · · ·
406 W CENTER ST Milwaukee,	WISCONSIN 53212	
Incident Date/Time::	12/19/2020 21:56:00	
CAD Number::	203542214	
District::	5	
Beat::	530	
	Business Agent (1)	
ANWAR, RANA FAISAL Person Involvement: (Must choose	Agent	
AGENT from drop down):		
DOB::	04/15/1988	
Sex::	MALE	
Race::	ASIAN	
Address::	7941 S RIVER CT	
City::	FRANKLIN	
State::	WISCONSIN	
Zip Code::	53132	
	Licensed Persons Involved (1)	·
SINGH, JASVIR		
Person Involvement:	Employee	
DOB::	10/08/1983	
Sex::	MALE	
Race::	ASIAN	
Phone 1 Number::	414-405-6944	
	2112 W LAYTON AV	
Address::	233	
Apartment or Suite::	MILWAUKEE	
City::		
State::	WISCONSIN	
Zip Code::	53221	
	Licensed Premise Data (1)	
Center St BP		
Phone 1 Number::	(414)-688-0547	
Phone 1 Type::	Phone	
Address::	406 W CENTER ST	
City::	MILWAUKEE	
State::	WISCONSIN	
Zip Code::	53212	
License Type::	Filling Station	
Licensee Notification Was Made:		
Licensee Notified Date/Time::	12/19/2020 22:00:00	
Business Was Cited For Violation		
Licensee was cooperative: (If no explain in narrative):	t Yes	

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470

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:203540196

OtherEvent #: 20-LP-1494

Licensee or Manager was on	No
premises at time of	
violation/incident::	

Narrative (1)

LICENSE PREMISE REPORT Letteer, David J 016078

12/20/2020

This license premise report is written by PO David LETTEER, assigned to District 5, Late Power Shift, Sq. 5468 with PO Russell MACRAE.

On 12-19-20 at 9:56 p.m., we conducted a license premise check of Center St. BP, located at 406 W. Center St., which is a licensed premise in the city of Milwaukee.

Upon speaking with the clerk, Jasvir SINGH, we found that the business had a valid filling station, cig, w&m, 24hrs and food license, all of which are set to expire on 03-19-21.

While there we observed several video gambling machines along the east wall, just to the south of the entrance doors. We have had problems in the past with the business operating these machines and the machines being used by people who were conducting drug sales inside of the business.

SINGH stated the machines have not been in use and showed us that the machines were unplugged, which they were. We asked SINGH why the machines were still inside of the store, if they have not been in used for a long time. SINGH did not have an answer for this. We did observe a copy of a City of Milwaukee Amusement license which expired in May of 2020. The license was listed to Guy J. STARZ (Agent), of ATS Novelties LLC, which is located at N69 W23426 Salem Ct., Sussex WI 53089. We did not observe nor did we locate any current Entertainment or Amusement licenses for the business.

We did contact ANWAR and informed him of our visit and subsequent license report. ANWAR was asked about the gambling machines and he stated that they are through a distributor and that he would have to contact his manager to see if his manager had applied for a license. He stated that he would know if a months time if the machines were going to be used once again, this is why he has not removed them from his business. We checked LIRA and found no applications for public entertainment or amusement license.

End of report,

Officer (2)						
Reporting Officer:		Letteer, David J (016078)	12/20/2020 20:09:00			
Section: (Work Location):	54					
Approving Officer:		Raden, Chad M (010032)	12/28/2020 12:50:37			
Section: (Work Location):	27					



BUSINESS LICENSE RENEWAL PLAN OF OPERATION

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

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Licenses to be Renewed	Renewal Fee(s)					
Food Dealer - FOOD 10799	\$575.00					
Extended Hours - 24HRS 199196	\$225.00	Expiration Date:	3/19/2021			
Filling Station - FILL 1334	\$250.00	File By Date:	1/4/2021			
Cigarette & Tobacco - CIG 1029094	\$100.00	Date Late Fee Begins:	1/5/2021			
Weights & Measures – W&M 4998 W&M 5665	\$130.00 \$960.00	Late Fee Amount:	\$75.00			
Sidewalk Dining -	~ •					
TOTAL DUE	\$2,240.00					
Legal Entity Name: Azaan LLC						
Premises Address: 406 W CENTER ST						
Changes Since Last Application	?		en e			
Are there any changes in your plans to address li	tter, noise, and/or se	curity? 🕅 No 🗌 Yes	f yes, describe:			
Are there any changes to the hours of operation	(as listed on your cur	rent license)? 🕅 No [Yes If yes, describe:			
Are there any changes to your current plan of op *If there are changes to the floor plan, a new						
found online at <u>www.milwaukee.gov/license</u>						
Weights & Measures Licensees	Only	Sidewa	lk Dining:			
Number/Type of Devices: UPC Scanner = 1 Retail Petroleum Meters-16 Are there any changes to the number or types of devices? Are there any changes to the number or types of devices? No Yes If yes, contact our office for further instructions.						
Food Dealer Licensees Only	Food Dealer Licensees Only					
Your current food license includes the following business operations: Processing, Hazardous Foods, Sales \$20,001 - \$200,000, Convenience - Gas Station Are there any changes to your plan of operation (for example, adding processing, changing sales amount or complexity, etc.)? No Yes if yes, you must complete a "Request to Modify Food Establishment/Food Operation Plan" which can be obtained at www.milwaukee.gov/licenses_under "Forms and Related Information" or by contacting our office. All Applicants: Signature Signature of Sole Proprietor; a Partner; or if a Corporation or LLC, the Agent must sign						