

PNSH-23-2

Pawn Shop, Secondhand Stores, and Secondhand Jewelry Dealers (Exp Annually Dec 31)

Status: Active

Date Created: Mar 23, 2023

Applicant

Muharrem Avdija
kosovaliridona@hotmail.com
3759 E Morris Avenue
Cudahy, WI 53110
4143242032

Primary Location

735 S 108 ST
West Allis, WI 53214

Owner:

Dennis D Boschi
W232 S6820 Millbrook Cr Big Bend, WI 53103

Application Information

Check here if applying in person.

New or Renewal

New

Are you a charitable organization?

No

License Type

Secondhand Article Dealer

Pawnbroker is a person who engages in the business of lending money on the deposit or pledge of any article or jewelry other than choses in action, securities or written evidences or indebtedness; or purchases any article or jewelry with an expressed or implied agreement of understanding to sell it back at a subsequent time at a stipulated price.

Secondhand Article or Junk Dealer is a person, other than an auctioneer, who engages in the business of purchasing or selling secondhand articles as defined above, who is not either a "pawnbroker" or a "secondhand jewelry dealer," as defined above.

Secondhand Jewelry Dealer is a person, other than an auctioneer, who engages in any business of any transaction consisting of purchasing, selling, receiving, or exchanging secondhand jewelry, who is not a pawnbroker within the above definition.

Applicant / License Agent Information

Applicant's Full Name

Muharrem Avdija

Date of Birth



Mailing Address

3759 E Morris Ave

City

Cudahy

State

Wisconsin

Zip Code

53110

County

Milwaukee

Phone Number

4143242032

E-Mail Address

lilystore44@gmail.com

Upload Driver's License



Untitled.jpg

Uploaded by Muharrem Avdija on Mar 23, 2023 at 8:17 pm

Business Information

Federal Employer Identification No. (FEIN)

92-2992994

Type of Organization

LLC

Legal Name (corporation, limited liability company, or partnership)

Lily Bargain and Antique Store

DBA/Trade/Business Name

Lily Bargain and Antique Store

Business Address (License Location)

735 S 108th St, West Allis, WI 53214

Business Zip Code

53214

Check here if the mailing address is the SAME as the address of the licensed premises.



I am the only officer or member of the organization.



If you are the ONLY officer or member of the organization, you do not need to fill out the additional partner, member, or officer information. If your organization is a partnership or has more than one member/officer, you MUST fill out the additional partner, member, or officer information. Failure to do so will result in your application not being processed.

What is the total number of members, officers or partners in your legal entity? Include the agent in the number.

1

Plan of Operation

Describe, in detail, the nature of the business, kind of materials to be collected, bought, sold or otherwise handled.

Selling second hand household items, home goods, kitchen equipment, sporting goods, furniture, drawers,electronics etc.

Hours of Operation

Please check all the days you will be in operation and the hours of operation for that day. If you will be closed on a certain day, type "CLOSED".

Sunday Open - Close Times

10:00AM - 6:00PM

Monday Open - Close Times

CLOSED

Tuesday Open - Close Times

9:00AM - 6:00PM

Wednesday Open - Close Times

9:00AM - 6:00PM

Thursday Open - Close Times

9:00AM - 6:00PM

Friday Open - Close Times

9-6

Saturday Open - Close Times

9:00AM - 6:00PM

Recordkeeping, Holding, and Other Requirements

1. I understand no pawnbroker, secondhand article dealer, or secondhand jewelry dealer may engage in a transaction of purchase, receipt or exchange of any secondhand article or secondhand jewelry from a customer without securing adequate identification from the customer at the time of the transaction.



2. I understand no pawnbroker, secondhand article dealer, or secondhand jewelry dealer may engage in a transaction of purchase, receipt or exchange of any secondhand article or secondhand jewelry from a customer without securing adequate identification from the customer at the time of the transaction.



3. I understand for each purchase, receipt, or exchange of any secondhand article or secondhand jewelry from a customer, every pawnbroker, secondhand article dealer, and secondhand jewelry dealer licensed under this section shall keep a permanent record and inventory in such form as the Chief of Police shall prescribe, in which the dealers shall record legibly in English the name, address and date of birth of each customer and driver's license number or number of other adequate identification presented. The dealer shall also record the date, time, and place of the transaction and an accurate and detailed account and description of each article being purchased, including, but not limited to, any trademark, identification number, serial number, model number, brand name, description by weight and design of such article, and other identifying marks, identifying descriptions of the personal nature, and when applicable, whether the article is a male or female item. The book shall be kept in ink, and no entry in such book shall be erased, mutilated, or changed. The pawnbroker, secondhand article dealer, or secondhand jewelry dealer shall retain an original and a duplicate of each record and inventory for not less than one year after the date of transaction.



4. I understand every pawnbroker, secondhand article dealer, and secondhand jewelry dealer shall on a weekly basis prepare a list that contains the name and address of each customer during the week for which the list was prepared, the date, time, and place of each transaction with each of those customers, and a detailed description of the secondhand article or secondhand jewelry, including the serial number and model number, if any. The dealer or pawnbroker shall retain the list for not less than one year after the date on which the list was prepared.



5. I understand the dealer or pawnbroker shall also obtain a written declaration of the seller's ownership which shall state whether the article or jewelry is totally owned by the seller, how long the seller has owned the article or jewelry, whether the seller or someone else found the article or jewelry and, if the article or jewelry was found, the details of its finding. The dealer or pawnbroker shall retain an original and duplicate of the declaration for not less than one year after the date of the transaction.



6. I understand the seller shall sign, in ink, his or her name in such inventory register and on the declaration of ownership.



7. I understand such inventory registers, declarations of ownership, and weekly lists shall be made available to any police officer for inspection at any time that the dealer's principal place of business is open or within one business day of an officer's request.



8. I understand Any dealer or pawnbroker shall electronically report each article purchased or received using a computer program approved by the West Allis Police Department. Such report shall occur no more than twenty-four (24) hours after the article is purchased or received and shall contain a complete description as required in Subsection (7)(b)(2) and a clear, unaltered digital photograph of any jewelry or article without a serial or identification number.



9. I understand any secondhand article or secondhand jewelry purchased or received by a pawnbroker shall be kept on the pawnbroker's premises or other place for safekeeping for not less than 30 days after the date of purchase or receipt, unless the person known by the pawnbroker to be the lawful owner of the secondhand article or secondhand jewelry recovers it. Any secondhand article or jewelry purchased by a secondhand article dealer or secondhand jewelry dealer shall be kept on the dealer's premises or other place for safekeeping for not less than 21 days after the date of purchase or receipt. Any article or jewelry shall be held separate and apart from any other transaction and shall not be changed or altered in any manner. The dealer shall permit the Chief of Police or any other police officer designated by the Chief to inspect the article or jewelry during the holding period within one business day of an officer's request.



10. I understand any coin or bullion purchased by a pawnbroker, secondhand article dealer, or secondhand jewelry dealer shall be kept on the dealer's premises or other place for safekeeping for not less than 48 hours after the date of purchase or receipt. Any coin or bullion shall be held separate and apart from any other transaction and shall not be changed or altered in any manner. The dealer shall permit the Chief of Police or any other police officer designated by the Chief to inspect the coin or bullion during the holding period.



11. I understand the Chief of Police, or any police officer designated by the Chief, may, in his or her discretion, cause any object which has been exchanged or purchased by a dealer licensed under this section, which he or she has reason to believe was not sold or exchanged by the lawful owner, to be held for the purposes of identification or investigation for such additional reasonable length of time as the Chief of Police or designee deems necessary.



12. I understand every pawn broker, secondhand jewelry dealer, or secondhand article dealer in the City of West Allis who obtains by pawn, purchase or exchange any secondhand firearm, whether smooth bore, shotgun, rifle or handgun, shall, within one business day after receiving such firearm, report to the Chief of Police of the City of West Allis the fact that the same has been received, with the name, address, date of birth, and description of the person from whom such firearm was received, together with a description of such firearm.



13. I understand every pawnbroker, secondhand article dealer, or secondhand jewelry dealer in the City of West Allis who obtains in pawn, purchase or exchange any secondhand article made in whole or in part of platinum, gold, silver, copper, brass, bronze or other precious metal, or precious or semi-precious stones or pearls, shall, within one business day after receiving such article, report to the Chief of Police of the City of West Allis the fact that same has been received, with the name, address, date of birth, and description of the person from whom such jewelry was received, together with the description of such article.



14. I understand no pawnbroker, secondhand article dealer, or secondhand jewelry dealer may engage in a transaction of purchase, receipt or exchange of any secondhand article or secondhand jewelry from an unemancipated minor unless the minor is accompanied by his or her parent or guardian at the time of the transaction or the minor provides written consent from his or her parent or guardian to engage in the transaction.



15. I understand no person shall pawn, pledge, sell, consign, leave, or deposit any item with or to a licensed pawnbroker if the item of property is not owned by the person; the item of property is owned by another, regardless of whether the transaction is occurring with the permission of the owner; or another person has a security interest in the item of property.



16. I understand the licensee and/or the employees and agents of the licensee shall cooperate with police investigations of theft, fraud, burglary, and other violations of City and state laws.



17. I understand for all transactions where a pawnbroker licensee pays a customer for an item where payment equals or exceeds \$250, the payment shall be paid by check or prepaid debit card from the pawnbroker licensee to the customer. The pawnbroker licensee shall not thereafter cash said check and provide cash to the customer. A transaction may not be broken down in increments of less than \$250 to avoid the requirements of this provision.



Acceptance & Signature

1. I agree to inform the City Clerk within 10 days of any substantial changes in the information supplied in this application.



2. I understand that the fee is due at the time of application. Failure to submit the required fee will result in the application not being processed. You will receive an email with the a link to pay the fee after you submit this application.



READ CAREFULLY BEFORE SIGNING:

Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the applicant. Applicant agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, cannot be assigned to another.

Any person, firm or corporation violating this section shall, upon conviction for a first offense, forfeit not less than fifty dollars (\$50) nor more than one thousand dollars (\$1,000), together with the costs of prosecution and, in default of payment, shall be imprisoned in the House of Correction until such forfeiture and costs are paid, but not more than the number of days set forth in Sec. 800.095(1)(b)1, Wis. Stat. Any person, firm or corporation violating this section shall, upon conviction for the second or subsequent offenses, forfeit not less than five hundred dollars (\$500), nor more than two thousand dollars (\$2,000), together with the costs of prosecution and, in default of payment, shall be imprisoned in the House of Correction until such forfeiture and costs are paid, but not more than the number of days set forth in Sec. 800.095(1)(b)1, Wis. Stat

Digital Signature (Individual, Partner, Manager of Limited Liability Company (LLC), Member, Officer of Corporation)

muharrem avdija
03/23/2023

Failure to submit the required fee will result in your application not being processed. You will receive an email with the a link to pay the fee after you submit this application.

Check for Outstanding Personal Property Taxes

Are there any outstanding Personal Property Taxes?

No

Ok to Proceed?

Yes

Notes

This is a new business.

Complete these two fields once outstanding PP taxes have been paid.

Outstanding PP Tax has been paid is license can be granted.

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Police Department Review

DL

Valid

Check here if there are not any DOT violations.

DOT Notes

06/26/2019 Obstructing Traffic; 08/05/2020 Compulsory Insurance-No Proof, Failure to fasten seat belt;

Check here if they are not any Local Violations

Locals Notes

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Clerk Administration Information

Review WORCS report for record. If okay to grant, enter the common council grant date and common council tentative decision below.

WORCS Attachment

Uploaded by ... on

Check here if there are not any WORCS violations.

WORCS Notes

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Okay to Grant?

No

Needs Admin/Clerk Review

Yes

Admin/Clerk Review

Schedule for LH Hearing

LH/CC Action

Don't complete step until the time the notice should be sent.

License and Health Date

--

License and Health Time

--

Meeting Room

--

License and Health Recommendation

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Common Council Date

04/18/2023

Common Council Tentative Decision

Grant

Common Council Final Decision (do not complete until after the council makes a decision as the license will be issued or denial letter sent right away after you enter the information)

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List reasons for denial.

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Attachments













No attachments

History

Date	Activity
Mar 1, 2023 at 11:06 am	Muharrem Avdija started a draft of Record PNSH-23-2
Mar 23, 2023 at 8:35 pm	Muharrem Avdija submitted Record PNSH-23-2
Mar 23, 2023 at 8:37 pm	completed payment step Fee Payment on Record PNSH-23-2
Mar 23, 2023 at 8:37 pm	approval step Clerk's Office Application Review For Completion and Accuracy was assigned to Jenny Slivka on Record PNSH-23-2

Date	Activity
Mar 23, 2023 at 8:37 pm	changed the deadline to Mar 28, 2023 on approval step Clerk's Office Application Review For Completion and Accuracy on Record PNSH-23-2
Mar 24, 2023 at 9:44 am	Jenny Slivka assigned approval step Clerk's Office Application Review For Completion and Accuracy to Gina Gresch on Record PNSH-23-2
Mar 26, 2023 at 11:36 am	Gina Gresch changed Wednesday Open - Close Times from "9-6" to "9:00AM - 6:00PM" on Record PNSH-23-2
Mar 26, 2023 at 11:36 am	Gina Gresch changed Sunday Open - Close Times from "10-6" to "10:00AM - 6:00PM" on Record PNSH-23-2
Mar 26, 2023 at 11:36 am	Gina Gresch changed Tuesday Open - Close Times from "9-6" to "9:00AM - 6:00PM" on Record PNSH-23-2
Mar 26, 2023 at 11:36 am	Gina Gresch changed Thursday Open - Close Times from "9-6" to "9:00AM - 6:00PM" on Record PNSH-23-2
Mar 26, 2023 at 11:36 am	Gina Gresch changed Saturday Open - Close Times from "9-6" to "9:00AM - 6:00PM" on Record PNSH-23-2
Mar 26, 2023 at 11:36 am	Gina Gresch altered Record PNSH-23-2, changed expirationDate from "" to Dec 31, 2023
Mar 26, 2023 at 11:36 am	Gina Gresch approved approval step Clerk's Office Application Review For Completion and Accuracy on Record PNSH-23-2
Mar 26, 2023 at 11:37 am	approval step Dispatchwas assigned to Police Amber Alert Group on Record PNSH-23-2
Mar 26, 2023 at 11:37 am	changed the deadline to Mar 27, 2023 on approval step Dispatch on Record PNSH-23-2
Mar 26, 2023 at 11:37 am	approval step Check for Outstanding Personal Property Taxeswas assigned to Kris Palmer on Record PNSH-23-2
Mar 26, 2023 at 11:37 am	changed the deadline to Mar 31, 2023 on approval step Check for Outstanding Personal Property Taxes on Record PNSH-23-2
Mar 26, 2023 at 11:53 am	Police Amber Alert Group approved approval step Dispatch on Record PNSH-23-2
Mar 27, 2023 at 8:37 am	Margaret Jutz changed Are there any outstanding Personal Property Taxes? from "" to "No" on Record PNSH-23-2
Mar 27, 2023 at 8:37 am	Margaret Jutz changed Ok to Proceed? from "" to "Yes" on Record PNSH-23-2
Mar 27, 2023 at 8:37 am	Margaret Jutz changed Notes from "" to "This is a new business." on Record PNSH-23-2
Mar 27, 2023 at 8:38 am	Margaret Jutz approved approval step Check for Outstanding Personal Property Taxes on Record PNSH-23-2
Mar 27, 2023 at 8:38 am	approval step Police Backgroundwas assigned to Lisa Bergmann on Record PNSH-23-2
Mar 27, 2023 at 8:38 am	changed the deadline to Mar 28, 2023 on approval step Police Background on Record PNSH-23-2
Mar 27, 2023 at 8:51 am	Lisa Bergmann changed DL from "" to "Valid" on Record PNSH-23-2
Mar 27, 2023 at 8:52 am	Lisa Bergmann changed DOT Notes from "" to "06/26/2019 Obstructing Traffic; 08/05/2020 Compulsory Insurance-No Proof, Failure to fasten seat " on Record PNSH-23-2
Mar 27, 2023 at 8:53 am	Lisa Bergmann changed Check here if they are not any Local Violations from "" to "true" on Record PNSH-23-2
Mar 27, 2023 at 8:53 am	Lisa Bergmann approved approval step Police Background on Record PNSH-23-2
Mar 27, 2023 at 8:53 am	approval step Initial Notification for Departments of Completed Application Receivedwas assigned to Amy Goettmann on Record PNSH-23-2
Mar 27, 2023 at 8:53 am	changed the deadline to Mar 27, 2023 on approval step Initial Notification for Departments of Completed Application Received on Record PNSH-23-2
Mar 27, 2023 at 6:02 pm	OpenGov PLC approved approval step Initial Notification for Departments of Completed Application Received on Record PNSH-23-2
Mar 27, 2023 at 6:02 pm	approval step Clerk Review After Background Completedwas assigned to Rebecca Grill on Record PNSH-23-2
Mar 27, 2023 at 6:02 pm	inspection step Code Enforcement Inspectionwas assigned to Sally Bukowski on Record PNSH-23-2
Mar 27, 2023 at 6:02 pm	changed the deadline to Apr 01, 2023 on inspection step Code Enforcement Inspection on Record PNSH-23-2
Mar 27, 2023 at 6:02 pm	changed the deadline to Apr 01, 2023 on approval step Clerk Review After Background Completed on Record PNSH-23-2
Mar 28, 2023 at 10:15 am	Sally Bukowski altered inspection step Code Enforcement Inspection, changed status from Active to Complete on Record PNSH-23-2
Mar 28, 2023 at 11:05 am	Rebecca Grill assigned approval step Clerk Review After Background Completed to Gina Gresch on Record PNSH-23-2
Mar 28, 2023 at 1:12 pm	Gina Gresch changed Check here if there are not any WORCS violations. from "" to "true" on Record PNSH-23-2
Mar 28, 2023 at 1:12 pm	Gina Gresch changed Okay to Grant? from "" to "No" on Record PNSH-23-2
Mar 28, 2023 at 1:12 pm	Gina Gresch changed Needs Admin/Clerk Review from "" to "Yes" on Record PNSH-23-2
Mar 28, 2023 at 1:13 pm	Gina Gresch approved approval step Clerk Review After Background Completed on Record PNSH-23-2
Mar 28, 2023 at 1:13 pm	approval step Admin/Clerk Review Records/Violationswas assigned to Rebecca Grill on Record PNSH-23-2
Mar 28, 2023 at 1:13 pm	changed the deadline to Apr 02, 2023 on approval step Admin/Clerk Review Records/Violations on Record PNSH-23-2
Mar 28, 2023 at 1:20 pm	Rebecca Grill changed Admin/Clerk Review from "" to "Schedule for LH Hearing" on Record PNSH-23-2
Mar 28, 2023 at 1:20 pm	Rebecca Grill changed Common Council Date from "" to "04/18/2023" on Record PNSH-23-2
Mar 28, 2023 at 1:21 pm	Rebecca Grill changed Common Council Tentative Decision from "" to "Grant" on Record PNSH-23-2
Mar 28, 2023 at 1:21 pm	Rebecca Grill approved approval step Admin/Clerk Review Records/Violations on Record PNSH-23-2
Mar 28, 2023 at 1:21 pm	approval step Hearing Informationwas assigned to Rebecca Grill on Record PNSH-23-2
Mar 28, 2023 at 1:21 pm	changed the deadline to Apr 02, 2023 on approval step Hearing Information on Record PNSH-23-2
Mar 28, 2023 at 1:21 pm	Rebecca Grill added approval step Enter in Legistar to 4/18 - Consent Agenda to Record PNSH-23-2
Apr 10, 2023 at 4:42 pm	Rebecca Grill removed document step Hearing Notice from Record PNSH-23-2
Apr 10, 2023 at 4:42 pm	Rebecca Grill waived approval step Hearing Information on Record PNSH-23-2
Apr 10, 2023 at 4:42 pm	Rebecca Grill assigned approval step Enter L&H and Common Council Decision to Rebecca Grill on Record PNSH-23-2
Apr 10, 2023 at 4:42 pm	Rebecca Grill changed the deadline to Apr 15, 2023 on approval step Enter L&H and Common Council Decision on Record PNSH-23-2

Timeline

Label	Status	Activated	Completed	Assignee
 Fee Payment	Paid	Mar 23, 2023 at 8:35 pm	Mar 23, 2023 at 8:37 pm	-
 Clerk's Office Application Review For Completion and Accuracy	Complete	Mar 23, 2023 at 8:37 pm	Mar 26, 2023 at 11:36 am	Gina Gresch
 Dispatch	Complete	Mar 26, 2023 at 11:36 am	Mar 26, 2023 at 11:53 am	Police Amber Alert
 Check for Outstanding Personal Property Taxes	Complete	Mar 26, 2023 at 11:36 am	Mar 27, 2023 at 8:38 am	Kris Palmer
 Police Background	Complete	Mar 27, 2023 at 8:38 am	Mar 27, 2023 at 8:53 am	Lisa Bergmann
 Initial Notification for Departments of Completed Application Received	Complete	Mar 27, 2023 at 8:53 am	Mar 27, 2023 at 6:02 pm	Amy Goettmann
 Code Enforcement Inspection	Complete	Mar 27, 2023 at 6:02 pm	Mar 28, 2023 at 10:15 am	Sally Bukowski
 Clerk Review After Background Completed	Complete	Mar 27, 2023 at 6:02 pm	Mar 28, 2023 at 1:13 pm	Gina Gresch
 Admin/Clerk Review Records/Violations	Complete	Mar 28, 2023 at 1:13 pm	Mar 28, 2023 at 1:21 pm	Rebecca Grill
Hearing Information	Skipped	Mar 28, 2023 at 1:21 pm	Apr 10, 2023 at 4:42 pm	Rebecca Grill
 Enter in Legistar to 4/18 - Consent Agenda	Active	Mar 28, 2023 at 1:21 pm	-	Agenda (City Clerk
 Enter L&H and Common Council Decision	Active	Apr 10, 2023 at 4:42 pm	-	Rebecca Grill
 Common Council Consideration	Inactive	-	-	-