

54.



City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
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2013-0561 Report In Committee

Department of Revenue Field Report regarding Wisconsin State Seller's Permit for Dilneet Corporation (2013-2014 Combination Class A Liquor License application no. 1080, Rupinder K. Randhawa, Agent, d/b/a West Allis Liquor & Tobacco, 7218 W. Greenfield Ave., Incident Date: September 5, 2013).

Introduced: 9/17/2013

Controlling Body: License & Health Committee

COMMITTEE RECOMMENDATION

POI

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>JUL 01 2014</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Barczak	<input checked="" type="checkbox"/>			
	<input type="checkbox"/>	<input type="checkbox"/>	Czaplewski	<input checked="" type="checkbox"/>			
	<input type="checkbox"/>	<input type="checkbox"/>	Haass	<input checked="" type="checkbox"/>			
	<input type="checkbox"/>	<input type="checkbox"/>	Lajsic				
	<input type="checkbox"/>	<input type="checkbox"/>	May				
	<input type="checkbox"/>	<input type="checkbox"/>	Probst				
	<input type="checkbox"/>	<input type="checkbox"/>	Reinke				
	<input type="checkbox"/>	<input type="checkbox"/>	Roadt	<input checked="" type="checkbox"/>			
	<input type="checkbox"/>	<input type="checkbox"/>	Vitale				
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Weigel	<input checked="" type="checkbox"/>			
			TOTAL	<u>5</u>	<u>0</u>		

SIGNATURE OF COMMITTEE MEMBER

[Handwritten Signature]

Chair

Vice-Chair

Member

PLACE ON FILE

COMMON COUNCIL ACTION

PLACE ON FILE

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>JUL 01 2014</u>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Barczak	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Czaplewski	<input checked="" type="checkbox"/>			
	<input type="checkbox"/>	<input type="checkbox"/>	Haass	<input checked="" type="checkbox"/>			
	<input type="checkbox"/>	<input type="checkbox"/>	Lajsic	<input checked="" type="checkbox"/>			
	<input type="checkbox"/>	<input type="checkbox"/>	May	<input checked="" type="checkbox"/>			
	<input type="checkbox"/>	<input type="checkbox"/>	Probst	<input checked="" type="checkbox"/>			
	<input type="checkbox"/>	<input type="checkbox"/>	Reinke	<input checked="" type="checkbox"/>			
	<input type="checkbox"/>	<input type="checkbox"/>	Roadt	<input checked="" type="checkbox"/>			
	<input type="checkbox"/>	<input type="checkbox"/>	Vitale				
	<input type="checkbox"/>	<input type="checkbox"/>	Weigel	<input checked="" type="checkbox"/>			
			TOTAL	<u>9</u>	<u>-</u>		<u>1</u>

UNANIMOUS TOTAL

STANDING COMMITTEES OF THE CITY OF WEST ALLIS COMMON COUNCIL

ADMINISTRATION & FINANCE

Chair: Vincent Vitale
Vice-Chair: Kevin Haass
Thomas G. Lajsic
Michael P. May
Cathleen M. Probst

PUBLIC WORKS

Chair: Gary T. Barczak
Vice-Chair: Martin J. Weigel
Michael J. Czaplewski
Rosalie L. Reinke
Daniel J. Roadt

SAFETY & DEVELOPMENT

Chair: Thomas G. Lajsic
Vice-Chair: Cathleen M. Probst
Michael P. May
Rosalie L. Reinke
Vincent Vitale

LICENSE & HEALTH

Chair: Michael J. Czaplewski
Vice-Chair: Daniel J. Roadt
Gary T. Barczak
Kevin Haass
Martin J. Weigel

ADVISORY

Chair: Rosalie L. Reinke
Vice-Chair: Michael P. May
Thomas G. Lajsic
Cathleen M. Probst
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21.
47.
35.
15.



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2013-0561	Report	Held in Committee
Department of Revenue Field Report regarding Wisconsin State Seller's Permit for Dilneet Corporation (2013-2014 Combination Class A Liquor License application no. 1080, Rupinder K. Randhawa, Agent, d/b/a West Allis Liquor & Tobacco, 7218 W. Greenfield Ave.). Introduced: 9/17/2013 Controlling Body: License & Health Committee		

COMMITTEE RECOMMENDATION

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
_____	_____	_____	Barczak				
_____	_____	_____	Czaplewski				
_____	_____	_____	Lajsic				
_____	_____	_____	May				
_____	_____	_____	Probst				
_____	_____	_____	Reinke				
_____	_____	_____	Roadt				
_____	_____	_____	Sengstock				
_____	_____	_____	Vitale				
_____	_____	_____	Weigel				
			TOTAL	_____	_____	_____	_____

SIGNATURE OF COMMITTEE MEMBER

 _____ Chair
 _____ Vice-Chair
 _____ Member

COMMON COUNCIL ACTION

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
_____	_____	_____	Barczak				
_____	_____	_____	Czaplewski				
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_____	_____	_____	Probst				
_____	_____	_____	Reinke				
_____	_____	_____	Roadt				
_____	_____	_____	Sengstock				
_____	_____	_____	Vitale				
_____	_____	_____	Weigel				
			TOTAL	_____	_____	_____	_____

**STANDING COMMITTEES OF THE
CITY OF WEST ALLIS COMMON COUNCIL**

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Daniel J. Roadt
Vincent Vitale



CITY CLERK/TREASURER'S OFFICE

414/302-8200 or 414/302-8207 (Fax)

www.westalliswi.gov

Paul M. Ziebler

City Admin. Officer, Clerk/Treasurer

Monica Schultz

Assistant City Clerk

Rosemary West

Treasurer's Office Supervisor

February 21, 2014

Rupinder K. Randhawa, Agent
Dilneet Corp.
d/b/a West Allis Liquor & Tobacco
7218 W. Greenfield Ave.
West Allis, WI 53214

Dear Ms. Randhawa:

Pursuant to Sec. 125.12 of the Wisconsin Statutes, the Hearing on the complaint in the matter of Dilneet Corp., Rupinder K. Randhawa, Agent, for the premises located at 7218 W. Greenfield Ave., d/b/a West Allis Liquor & Tobacco (2013-2014 Combination Class A Liquor License no. 1080, Cigarette and Tobacco Products License no. 1081, and Food-Related Permit), is scheduled for Tuesday, February 25, 2014 at 6:00 PM, in the Common Council Chambers, West Allis City Hall, 7525 W. Greenfield Ave.

A copy of the agenda and the Hearing Procedure Guide is enclosed.

Sincerely,

Monica Schultz
Assistant City Clerk

/amn
enclosures

cc: Rupinder K. Randhawa (home address)
Attorney David C. Bangert
City Attorney



CITY CLERK/TREASURER'S OFFICE

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Paul M. Ziehler

City Admin. Officer, Clerk/Treasurer

Monica Schultz

Assistant City Clerk

Rosemary West

Treasurer's Office Supervisor

February 14, 2014

Rupinder K. Randhawa, Agent
Dilneet Corp.
d/b/a West Allis Liquor & Tobacco
7218 W. Greenfield Ave.
West Allis, WI 53214

Dear Ms. Randhawa:

Pursuant to Sec. 125.12 of the Wisconsin Statutes, the Hearing on the complaint in the matter of Dilneet Corp., Rupinder K. Randhawa, Agent, for the premises located at 7218 W. Greenfield Ave., d/b/a West Allis Liquor & Tobacco (2013-2014 Combination Class A Liquor License no. 1080, Cigarette and Tobacco Products License no. 1081, and Food-Related Permit), is scheduled for Tuesday, February 25, 2014 at 6:00 PM, in the Common Council Chambers, West Allis City Hall, 7525 W. Greenfield Ave.

A copy of the agenda and the Hearing Procedure Guide will be sent on February 21, 2014.

Sincerely,

Monica Schultz / *amn*

Monica Schultz
Assistant City Clerk

/amn

cc: Rupinder K. Randhawa (home address)
Attorney David C. Bangert
City Attorney



CITY CLERK/TREASURER'S OFFICE

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Paul M. Ziehler

City Admin. Officer, Clerk/Treasurer

Monica Schultz

Assistant City Clerk

Rosemary West

Treasurer's Office Supervisor

September 12, 2013

Rupinder K. Randhawa, Agent
Dilneet Corporation
d/b/a West Allis Liquor & Tobacco
7218 W. Greenfield Ave.
West Allis, WI 53214

Dear Ms. Randhawa:

The Chairman of the License & Health Committee orders that you appear at its meeting on Tuesday, September 17, 2013, at 7:30 PM, (during recess of the Common Council Meeting) in Room 128, West Allis City Hall, 7525 W. Greenfield Ave., with regards to the Department of Revenue Field Report of September 5, 2013.

Sincerely,

Monica Schultz
Assistant City Clerk

amn

/amn

cc: Rupinder K. Randhawa (home address)
Attorney Vincent J. Bobot
Assistant City Attorney



CITY CLERK/TREASURER'S OFFICE

414/302-8200 or 414/302-8207 (Fax)

www.westalliswi.gov

Paul M. Ziehler

City Admin. Officer, Clerk/Treasurer

Monica Schultz

Assistant City Clerk

Rosemary West

Treasurer's Office Supervisor

September 18, 2013

Rupinder K. Randhawa, Agent
Dilneet Corp.
d/b/a West Allis Liquor & Tobacco
7218 W. Greenfield Ave.
West Allis, WI 53214

Dear Ms. Randhawa:

The Chairman of the License & Health Committee orders that you appear at its meeting on Tuesday, September 24, 2013, at 6:00 PM, in the Common Council Chambers, West Allis City Hall, 7525 W. Greenfield Ave., regarding the Department of Revenue Field Report of September 5, 2013, the unpaid real estate taxes and your 2013-2014 Class A Liquor License renewal application.

Additionally, the Committee will discuss the summons and complaint issued against you on October 16, 2012, and served on you on October 18, 2012. Failure to appear at the meeting may result in the Committee issuing the penalties listed in the summons and complaint, revocation of the license.

Sincerely,

Monica Schultz
Assistant City Clerk

/amn

cc: Rupinder K. Randhawa (home address)
Attorney Vincent J. Bobot
Assistant City Attorney



January 13, 2014

CITY CLERK/TREASURER'S OFFICE

414/302-8200 or 414/302-8207 (Fax)

www.westalliswi.gov

Paul M. Ziebler

City Admin. Officer, Clerk/Treasurer

Monica Schultz

Assistant City Clerk

Rosemary West

Treasurer's Office Supervisor

Rupinder K. Randhawa, Agent
Dilneet Corp.
d/b/a West Allis Liquor & Tobacco
7218 W. Greenfield Ave.
West Allis, WI 53214

Dear Ms. Randhawa:

The Chairman of the License & Health Committee orders that you appear at its meeting on Tuesday, January 21, 2014, at 6:00 P.M., in Room 128, West Allis City Hall, 7525 W. Greenfield Ave., regarding the Department of Revenue Field Report of September 5, 2013 and an incident, which occurred on October 18, 2013.

A copy of the incident is being sent to your home address.

All meetings, unless otherwise noted, are open to the public and may be televised and recorded through the City's Cable Communications Division.

If you have any questions, please contact the Clerk's Office at (414) 302-8202.

Sincerely,

Monica Schultz
Assistant City Clerk

/amn

cc: Rupinder K. Randhawa (home address)

FIELD REPORT

Wisconsin Department of Revenue
 Alcohol & Tobacco Enforcement
 Post Office Box 8933
 Madison, Wisconsin 53708-8933
 (608) 266-2776

Date 09/05/13	County MILWAUKEE
Licensee DILNEET CORPORATION	
Corporation agent RUPINDER RANDHAWA C. West Allis	Municipality
Address of premises 7218 W. GREENFIELD	
Class of license(s) ?	Date of issuance
Trade name WEST ALLIS LIQUOR & TOBACCO	

Seller's permit number _____

Seller's permit to Revoked

Weapons on Premises

- Yes No
1. Any firearms or other dangerous weapons?
(Note type, make, location, serial # in Comments area)
2. Weapon secured by agent during inspection?

Licensing – Alcohol Beverages

- Yes No
3. Licenses properly issued?
4. Licenses issued to actual operator of premises?
5. Operator's license checked? (if applicable)
6. Name of operator _____
7. Licenses displayed as required by law?
8. Premises also licensed as a restaurant?

Compliance

- Yes No
9. Underage/intoxicated patrons on premise?
10. ID's checked?
11. Alcohol beverage storage available for inspection?
12. Uninvoiced alcohol found?
13. Was any alcohol confiscated?
14. Was hold-order placed on alcohol?
15. Liquor labels defaced on empty bottles?
16. Empty liquor bottles broken/recycled?
17. Was refill test conducted?
18. Did refill test show any irregularity?
19. Was any contaminated liquor found?
20. Was it destroyed by person in charge of the premises?
21. Tied-house violations?

Draught Beer

- Yes No
22. Multiple brands?
23. Do brands and taps agree?

Cigarettes / Tobacco Products

- Yes No
24. Cigarette/tobacco products license issued in exact name of licensee?
25. Cigarette machine(s)?
26. Owner _____
27. Cigarette vending machine number (if applicable) _____
28. Machine serviced by _____
29. Is tax indicia visible?
30. Color of indicia _____
31. Indicia number(s) _____
32. Cigarette stamper _____
33. Cigarette/tobacco products supplier _____
34. Verify stamp authenticity?
35. Were any cigarettes/tobacco products seized?

Invoices

- Yes No
36. Is alcohol transfer form available? (New Licensees)
37. Invoices on premises?
38. If not, where? _____
39. Invoices properly prepared?
40. Invoices retained in sequence for:
- > Liquor?
 - > Beer?
 - > Cigarettes?
 - > Tobacco Products?

Miscellaneous

- Yes No
41. Video gambling devices present?
42. Number of machines _____
43. Owner of machines _____
44. Date owner referred to Audit _____
45. Signs of other criminal activity?
46. Do coolers and licensed area, including restrooms and storage area, appear sanitary?

Referrals (weapons & other):

RUPINDER KAUR RANDHAWA 11/2/1970
14245 RANCH ROAD
BROOKFIELD WI

Comments:

BUSINESS CLOSED -
REVOKED SP.
NO INSPECTION DONE.
CANNOT BE OPEN - POLICE
NOTIFIED.

Agent KING	Badge Number AT-5
Signature of person in charge of licensed premises X <u>Rupinder Kaur Randhawa</u>	

RECEIVED

SEP -6 2013

CITY OF WEST ALLIS
CLERK/TREASURER

SEP 11 2013

CITY OF WEST ALLIS

CLASS "A" BEER AND "CLASS A" LIQUOR LICENSE

License Number 11-00001080

For the sale of Fermented Malt Beverages and Intoxicating Liquor



ISSUED TO:

**DILNEET CORPORATION
RUPINDER K. RANDHAWA, AGENT
D/B/A WEST ALLIS LIQUOR & TOBACCO
7218 W GREENFIELD AVE
WEST ALLIS WI 53214**

Fee: \$150.00 for Class "A" Beer License and \$500.00 for "Class A" Liquor License

License Period: July 1, 2013 to June 30, 2014

Issued Date: June 30, 2013

Expiration Date: June 30, 2014

This license is subject to the laws of the State of Wisconsin, in particular Chapter 125 of the Wisconsin State Statutes, the Ordinances of the City of West Allis, and the enactment of a new law or ordinance.
This license is subject to suspension or revocation for non-observance of the provisions of the Ordinances of the City of West Allis or of the Statutes of the State of Wisconsin.



City Administrative Officer, Clerk/Treasurer

RECEIVED

SEP -6 2013

CITY OF WEST ALLIS
CLERK/TREASURER

CITY OF WEST ALLIS

CLASS "A" BEER AND "CLASS A" LIQUOR LICENSE

License Number 11-00001080

For the sale of Fermented Malt Beverages and Intoxicating Liquor



ISSUED TO: **DILNEET CORPORATION**
RUPINDER K. RANDHAWA, AGENT
D/B/A WEST ALLIS LIQUOR & TOBACCO
7218 W GREENFIELD AVE
WEST ALLIS WI 53214

Fee: \$150.00 for Class "A" Beer License and \$500.00 for "Class A" Liquor License

License Period: July 1, 2013 to June 30, 2014

Issued Date: June 30, 2013

Expiration Date: June 30, 2014

This license is subject to the laws of the State of Wisconsin, in particular Chapter 125 of the Wisconsin State Statutes, the Ordinances of the City of West Allis, and the enactment of a new law or ordinance.

This license is subject to suspension or revocation for non-observance of the provisions of the Ordinances of the City of West Allis or of the Statutes of the State of Wisconsin.



City Administrative Officer, Clerk/Treasurer

RECEIVED

SEP -6 2013

CITY OF WEST ALLIS
CLERK/TREASURER