

41.  
15.  
18.



# City of West Allis Matter Summary

7525 W. Greenfield Ave.  
West Allis, WI 53214

File Number	Title	Status
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2009-0659 Report Introduced

Police Department Report regarding <sup>Sept. 16</sup> ~~October 6~~, 2009 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification (2009-2010 Combination Class A Liquor License no. 935 and Cigarette License no. 1030 of Mohinder S. Dhillon, d/b/a Dhillon Beer & Liquor, 5832 W. Burnham St.).

Introduced: 10/20/2009

Controlling Body: License & Health Committee

### COMMITTEE RECOMMENDATION

POT

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
OCT 27 2009			Barczak	✓			
			Czaplewski	✓			
			Kopplin				
			Lajsic				
			Narlock				
			Reinke				
	✓		Roadt	✓			
			Sengstock	✓			
			Vitale				
		✓	Weigel	✓			
			TOTAL	5	0		

### SIGNATURE OF COMMITTEE MEMBER

Chair

Vice-Chair

Member

### COMMON COUNCIL ACTION

PLACE ON FILE

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
NOV 03 2009	✓		Barczak				
			Czaplewski				
			Kopplin				
			Lajsic				
			Narlock				
		✓	Reinke				
			Roadt				
			Sengstock				
			Vitale				
			Weigel				

UNANIMOUS TOTAL



**CITY CLERK/TREASURER'S OFFICE**

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

[www.ci.west-allis.wi.us](http://www.ci.west-allis.wi.us)

**Paul M. Ziehler**

*City Admin. Officer, Clerk/Treasurer*

**Monica Schultz**

*Assistant City Clerk*

**Rosemary West**

*Treasurer's Office Supervisor*

October 21, 2009

Mohinder S. Dhillon  
d/b/a Dhillon Beer & Liquor  
5832 W. Burnham St.  
West Allis, WI 53219

Dear Mr. Dhillon:

The Chairman of the License & Health Committee orders that you appear at its meeting on Tuesday, October 27, 2009, at 6:00 P.M. in Room 128, West Allis City Hall, 7525 W. Greenfield Ave., regarding an incident, which occurred on September 16, 2009.

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

Sincerely,

A handwritten signature in cursive that reads "Monica Schultz". Below the signature, the initials "amn" are written in a smaller, simpler script.

Monica Schultz  
Assistant City Clerk

/amn  
enc.

cc: Mohinder S. Dhillon (home)  
Jaspal K. Farwaha & Baljit Singh (no enclosure)

2009-0659

9141 W. National Ave., Jim's Oval Bar, James F. Henry

<u>Final Action Date</u>	<u>File Number</u>	<u>Jacket Number</u>
12-21-04	2004-0737	66



# West Allis Police Department

# Incident Report

Date: 09/16/2009

Incident: ~~Disorderly Conduct~~ LIQUOR - Sell

Incident Report Number: 09-008547      Between: Date - Time:      And/At: Date-Time: 9/16/09 12:44

Incident Location: 11301 W Lincoln Ave, West Allis, WI, 53227

CFS Code-1: 5311      CFS Code-2:      CFS Code-3:      CFS Code-4:

CFS Code-5:      CFS Code-6:      CFS Code-7:      CFS Code-8:

Name (Last, First, Middle): Dhillon Beer & Liquor,      DOB:      Race/Sex:

Address: (Address, City, State, Zip) 5832 W Burnham St, West Allis, WI, 53219      Home Phone Number:

Employer:      Work Phone Number: (414) 545-4240

Employer Address:      Cell Phone Number:

Name (Last, First, Middle): West Allis Liquor & Tobacco,      DOB:      Race/Sex:

Address: (Address, City, State, Zip) 7218 W Greenfield Ave, West Allis, WI, 53214      Home Phone Number:

Employer:      Work Phone Number: (414) 453-9666

Employer Address:      Cell Phone Number:

**SUMMARY**  
Officer Wink reports...on 09/18/09 I conducted an alcohol check using a 20 year old girl. I drove the girl to 10 random West Allis Merchants, 8 of the stores complied while two violated and sold alcohol to the girl without carding her. The two stores that violated were Dhillon Beer and Liquor at 5823 W. Burnham St. and West Allis Liquor, 7218 W. Greenfield Ave. Both clerks were cited on scene and the liquor license holder's were also mailed citations.

Vehicle Information: (Year, Make, Model, Style, Color)

License Number:      State:      Expiration Year:      Vin:      Insurance Company:

Other Vehicle Information:      NCIC#

Reporting Officer(s): Wink, Jessica      Payroll Number: 1865      Payroll Number:      Report Date: 09/16/2009

Time Received: 12:44      Time Cleared: 13:09      Unit(s) Assigned: 113      1 Of 5

Reviewed by: Bykowski, Mark      Payroll Number: 1229      Copy To:

CFS Code-1:

5311

Incident Report Number:

09-008547

**West Allis Police Department****Continuation**

Incident Report Number 09-008547	Incident Location: 11301 W Lincoln Ave, West Allis, WI, 53227	Incident Date: 09/16/2009
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**NAMES****Offender-1**

Randhawa, Rupinder Kaur W/F-38 of W223N3589 RIDGESIDE CT, PEWAUKEE,WI,53072  
 DOB: 11/07/1970 DL: R5307317090707  
 HT: 507 WT: 145 Hair: Black  
 Eyes: Brown  
 Other Phone:(262) 691-3598

**Offender-2**

Dhillon, Mohinder Singh W/M-41 of 8492 S Corltand Dr, Oak Creek,WI,53154  
 DOB: 08/14/1968 DL: D450-5576-8294-08  
 HT: 506 WT: 180 Hair: Black  
 Eyes: Black  
 Cell Phone:(414) 761-2848 Home Phone:(414) 545-4240

**Offender-3**

Singh, Amrinder Nmi W/M-29 of 4426 W. Capitol Dr., Milwaukee,WI,53216  
 DOB: 04/21/1980  
 Home Phone:(414) 453-9666

**Offender-4**

Sran, Gurnaib S W/M-54 of 8492 s cortland dr, Oak Creek,WI,53154  
 DOB: 10/21/1954

**Business-1**

EXPRESS, PANTRY of 8530 W Greenfield Ave,WI  
 Work Phone:(414) 257-9970

**Business-2**

Kwik, Pantry of 5631 W National Ave, West Allis,WI,53214  
 Work Phone:(414) 456-1131

**Business-3**

Town Beer & Liquor of 903 S 84 St, West Allis,WI,53214  
 Business Phone:(414) 476-9922

**Business-4**

Parthenon Deli & Liquor of 9131 W Cleveland Ave, West Allis,WI,53227  
 Business Phone:(414) 321-5522

**Contact**

Walshs Beer & Liquor of 10910 W Greenfield Ave, West Allis,WI,53214  
 Business Phone:(414) 258-9276

**Business-5**

Reporting Officer(s): Wink, Jessica	ID Number 1865	ID Number	Pages:: 2 Of 5
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**West Allis Police Department****Continuation**

Incident Report Number

09-008547

Incident Location:

11301 W Lincoln Ave, West Allis, WI, 53227

Incident Date:

09/16/2009

Pick N Save Gas Mart of 11013 W Greenfield Ave, West Allis, WI, 53214  
Business Phone: (414) 778-5383

**Complainant**

WINK, JESSICA of 11301 W Lincoln Ave, West Allis, WI, 53227  
Work Phone: (414) 302-8000

**Business-6**

VJ's Food Mart of 9206 W Schlinger Ave, West Allis, WI, 53214  
Business Phone: (414) 476-8367

**Business-7**

Riverbend Liquor Mart of 7506 W Oklahoma Ave, West Allis, WI, 53219  
Work Phone: (414) 541-9600

**NARRATIVE**

Officer Wink reports.....

**PARAMATERS OF THE ALCOHOL COMPLIANCE CHECK**

On today's date I conducted an alcohol compliance check using a 20 year old female, Brittni Kompas. Brittni had just recently turned 20 years old in August 2009. I instructed Brittni to enter each randomly selected business and attempt to purchase an alcoholic beverage. I provided Brittni with \$20.00 buy money and also if she was asked her true age she was to tell the clerks she was 20 years of age. Brittni was not allowed to have any identification on her person at the time of the compliance check. Approximately 5 minutes before going out on the compliance check, I took a digital photo of Brittni with media card #IDB10.

**STORES THAT COMPLIED WITH THE ALCOHOL COMPLIANCE CHECK**

The stores that complied with the check and asked Brittni for identification was the following:

1. Express Pantry 8530 W. Greenfield Ave.
2. Kwik Pantry 5631 W. National Ave.
3. VJ's Food Mart 9206 W. Schlinger Ave
4. Riverbend Liquor Mart 7506 W. Oklahoma Ave.
5. Town Beer and Liquor 903 S. 84 St.

Reporting Officer(s):

Wink, Jessica

ID Number

1865

ID Number

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**West Allis Police Department****Continuation**

Incident Report Number 09-008547	Incident Location: 11301 W Lincoln Ave, West Allis, WI, 53227	Incident Date: 09/16/2009
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- 6. Parthenon Deli and Liquor 9131 W. Cleveland Ave
- 7. Walshs Beer and Liquor 11013 W. Greenfield Ave.
- 8. Pick N Save, 11111 W. Greenfield Ave.

**DHILLON BEER AND LIQUOR 5832 W. BURNHAM ST.-OFFENDING BUSINESS**

At 1103 hrs. I had Brittnei enter Dhillon Beer and Liquor at 5832 W. Burnham St. in attempts to purchase alcohol. Upon being in the store for a few minutes Brittnei exited the store with a six pack of Mike's Hard Lemonade. I had Brittnei leave the alcohol in the squad and walk back into the store with me. I had Brittnei positively identify the male clerk who sold her the alcohol. Brittnei pointed out the only clerk in the store who was identified by Wisconsin ID card as, Gurnaib Singh Sran. I gave Brittnei the car keys and had her go back to the squad to wait for me while I wrote out the citation to Gurnaib.

Gurnaib was instructed he needed to card everyone that comes into the store that doesn't appear to be 21. There was a bit of a language barrier between Gurnaib and I, but he was cooperative and I explained the citation as much as I could to him. Gurnaib signed the PR Bond and was released on scene.

**WEST ALLIS LIQUOR AND TOBACCO 7218 W. GREENFIELD AVE-OFFENDING BUSINESS**

At 1122 hrs. I had Brittnei enter West Allis Liquor and Tobacco located at 7218 W. Greenfield Ave. Brittnei was in the store for a short time period and came out with a four pack of Seagram's wine coolers. I again had Brittnei leave the alcohol in the squad and she walked into the store with me to identify the clerk. Upon walking in Brittnei identified the only male clerk in the store as the one who sold the wine cooler's to her. I sent Brittnei back to the squad to wait for me, while I issued citation #M-95022 to the clerk who was was identified by an international ID card as Amrinder Singh.

Amrinder told me he was confused. I asked Amrinder what could he be confused about. Amrinder was attempting to tell me his father was in the hospital and he just had a lot on his mind. I told Amrinder that I still needed to issue him a citation. Amrinder signed the PR bond and was released at the scene.

**PROPERTY**

Once I was completed with the compliance check I took Brittnei back to the station and dropped her off. I then placed the Mike's Hard Lemonade on property sheet #52973 and the Seagram's wine coolers on property sheet #52974 to be destroyed.

I also placed the media card with Brittnei's photo and face sheet in a sealed envelope and placed it in secure storage in the Forensic and Technical Service Bureau.

Reporting Officer(s): Wink, Jessica	ID Number 1865	ID Number	Pages:: 4 Of 5
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West Allis Police Department

Continuation

Incident Report Number

09-008547

Incident Location:

11301 W Lincoln Ave, West Allis, WI, 53227

Incident Date:

09/16/2009

CASE DISPOSITION

I mailed citation #M-95023 to alcohol license holder at 5832 W. Burnham St., Mohinder S. Dhillon, and citation #M95024 to Rupinder K. Randhawa, the alcohol license holder at West Allis Liquor and Tobacco at 7218 W. Greenfield Ave.

Both the clerks and the Liquor license holder's have local court dates of 10/19/09 at 0830 hrs.

Reporting Officer(s):

Wink, Jessica

ID Number

1865

ID Number

Pages::

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# West Allis Police Department

# Supplementary Report

Incident Report Number 09-008547	Incident Location: 11301 W Lincoln Ave, West Allis, WI, 53227	Incident Date: 09/16/2009
New Incident:	Original CFS Code-1: 5311	New CFS Code-1: New CFS Code-2:

**OTHER NAMES**

West Allis Police Department of 11301 W Lincoln Ave, West Allis, WI, 53227  
 Business Phone: (414) 302-8000 Work Phone: (414) 302-8000

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**PROPERTY LIST**

Seq#	Reason	Make/Model	Description/Serial#	Quan/Value
=====				
09-004992				
1	EVI		Prop 52973: Mike's Hard Lemonade	1 \$5.00 [Recovered]
2	EVI		Prop 52974: Seagram's wine coolers	1 \$5.00 [Recovered]

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Reporting Officer(s): Manz, Tracy	Payroll Number: 9656	Payroll Number:	Report Date: 09/24/2009
Reviewed by: Manz, Tracy	Payroll Number: 9656	Copy To:	1 Of 1