

CITY OF WEST ALLIS : SUBPOENA
STATE OF WISCONSIN) MUNICIPAL COURT : MILWAUKEE COUNTY
) ss
COUNTY OF MILWAUKEE)

COPY

THE STATE OF WISCONSIN TO:

MONICA SCHULTZ
C/O WEST ALLIS CITY CLERK'S OFFICE
7525 West Greenfield Avenue
West Allis, Wisconsin 53214

PURSUANT TO SECTION 805.07 OF THE WISCONSIN STATUTES, you are hereby commanded to appear in person before the Honorable Paul M. Murphy, Municipal Court Judge, West Allis Municipal Court, 11301 West Lincoln Avenue, West Allis, Wisconsin, on the **18th of March, 2014, at 3:00 p.m.**, to give evidence in an action between the **City of West Allis, Plaintiff, and Rupinder Kaur Randhawa, Defendant.** Failure to appear may result in contempt which **may** include monetary penalties, imprisonment and other penalties provided in the Wisconsin Statutes. Witnessed this **21st day of February, 2014.**

CITY OF WEST ALLIS


Jenna R. Merten, Assistant City Attorney

P
7
West Avenue
41 53214

Service admitted this _____ day of _____, 2014.
X
Signature of Witness



WEST ALLIS COMMON COUNCIL
LICENSE AND HEALTH COMMITTEE
CITY OF WEST ALLIS

In the Matter of the
Complaint Against

COMPLAINT

Dilneet Corporation, d/b/a West Allis Liquor & Tobacco
C/o Rupinder Randhawa, registered agent

STATE OF WISCONSIN)
) ss.
COUNTY OF MILWAUKEE)

Michael J. Czaplewski, being duly sworn, on oath deposes and states as a complaint against Dilneet Corporation as follows:

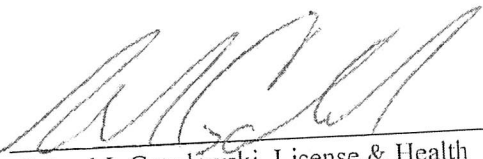
1. That the complainant is a resident of the City of West Allis, is the duly elected Alderperson for the First Aldermanic District in the City of West Allis, is the chair of the License and Health Committee, and makes this complaint at the direction of the License and Health Committee of the West Allis Common Council.
2. That the information contained in this complaint comes from the complainant's review of official records maintained by the City of West Allis, which records complainant believes to be reliable and accurate.
3. That Dilneet Corporation is the holder of a "Class A" Beer and "Class A" Liquor License to sell alcoholic beverages under Chapter 125, Wis. Stat., issued by the West Allis Common Council.
4. That Dilneet Corporation is the holder of a Cigarette and Tobacco Products License to sell cigarette and tobacco products under Chapter 139, Wis. Stat., issued by the West Allis Common Council.
5. That Dilneet Corporation is the holder of a Food-Related Permit/License to sell food under Chapter 75 of the Wisconsin Agriculture, Trade & Consumer Protection Code,

- issued by the West Allis Common Council.
6. That Dilneet Corporation does business under the trade name "West Allis Liquor & Tobacco."
 7. That Rupinder Randhawa (hereinafter "Randhawa") is the agent of Dilneet Corporation's above-referenced licenses/permits.
 8. That due to non-payment of real estate taxes and non-compliance with the West Allis Revised Municipal Code in regard to the building code, Dilneet Corporation has not been eligible for renewal of its licenses or permits since the 2011-2012 license year, but has been operating, at various times, due to its entering into a payment agreement with the City in September 2011 and, eventually, paying off its delinquent real estate taxes.
 9. That on or about August 6, 2013, the Wisconsin Department of Revenue notified the West Allis City Clerk's office that Dilneet Corporation did not possess a valid seller's permit and could not sell any retail goods. See attached Exhibit 1.
 10. That on September 5, 2013, Wisconsin Department of Revenue Agent Georgeann King (hereinafter "King") performed an inspection of West Allis Liquor & Tobacco and discovered that the business was operational and selling alcoholic beverages despite having a revoked seller's permit.
 11. That King also discovered that the "Class A" Beer and "Class A" Liquor license for Dilneet Corporation had been altered to show that it was issued on June 30, 2013 and expired on June 30, 2014, when in fact, no such license had ever been issued. See attached Exhibit 2.
 12. That due to the business not having a valid seller's permit, King required Dilneet Corporation to shut down its operations at that location until its permit was reinstated.

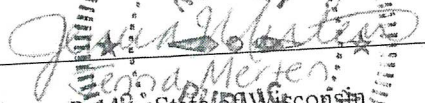
13. That the Wisconsin Department of Revenue reported to the West Allis City Clerk's office on September 9, 2013 that Dilneet Corporation could re-open West Allis Liquor & Tobacco due to its reinstating its seller's permit.
14. That on October 15, 2013, due to a prior summons and complaint issued against Dilneet Corporation for failure to pay its real estate taxes, the West Allis Common Council approved a Findings and Recommendations in regard to that summons and complaint that revoked Dilneet Corporation's licenses. See attached Exhibit 3.
15. That on October 16, 2013, Assistant City Clerk Monica Schultz mailed Dilneet Corporation a letter informing it that the Common Council had revoked its licenses and it could no longer engage in licensed activity. See attached Exhibit 4.
16. That on October 18, 2013, at approximately 4:00 p.m., West Allis Police Sergeant Trever Pasdera entered West Allis Liquor & Tobacco and discovered that the business was open and engaged in licensed activity.
17. That Sergeant Pasdera spoke with Randhawa, who stated that she had received the letter from Monica Schultz at 11:00 a.m. that same morning and had continued engaging in licensed activity despite the revocation of the licenses.
18. That Sergeant Pasdera required Randhawa to shut down the business, and West Allis Police Officer Megan Primising issued her a citation for selling alcoholic beverages without a license.
19. That the conduct of Dilneet Corporation, doing business as West Allis Liquor & Tobacco, by agent Rupinder Randhawa, substantially relates to the licensed activity and is contrary to Wisconsin Statutes Sections 77.52(12), 125.04(1) and 943.38(1), West Allis Revised Municipal Code Section 9.02(12)(d), and is grounds for non-renewal, suspension, or revocation of its "Class A" beer license, "Class A" liquor license, tobacco license, and food-related permit/license.

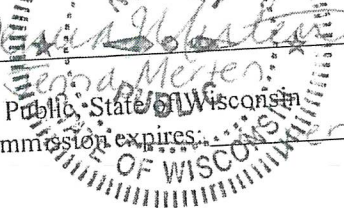
WHEREFORE, Michael J. Czaplewski, requests that Dilneet Corporation, doing business as West Allis Liquor & Tobacco, by registered agent Rupinder Randhawa, be summoned to appear before the License and Health Committee of the West Allis Common Council to answer this complaint and, if the material allegations of the complaint are denied, that a hearing be held to determine whether the "Class A" beer license, "Class A" liquor license, tobacco license, and food-related permit/license of Dilneet Corporation should be revoked, suspended, or not renewed.

Dated at this 13 day of Jan, 2014.

By: 
Michael J. Czaplewski, License & Health
Committee
West Allis Common Council

Subscribed and sworn to before me
this 13th day of January, 2014.


(Jenna Merten)
Notary Public, State of Wisconsin
My Commission expires: permanent



Aug. 6. 2013 3:50PM WI DEPT OF REVENUE 414 227 4405

No. 6396 P. 1



WISCONSIN DEPARTMENT OF REVENUE
819 N 6TH ST RM 408
MILWAUKEE, WI 53203-1606

State of Wisconsin • DEPARTMENT OF REVENUE

819 N 6TH ST RM 408 MILWAUKEE, WI 53203-1606
PHONE: 414-227-4955 FAX: 414-227-4405
EMAIL: Maryellen.Franson@revenue.wi.gov WEBSITE: www.revenue.wi.gov

MONICA SCHULTZ
CLERK OF WEST ALLIS
7525 W GREENFIELD AVE
WEST ALLIS WI 53214

August 6, 2013
Tax Account Number: 456-1020031647-04
Letter ID: L0088227616

RE: DILNEET CORPORATION
7218 W GREENFIELD AVE
MILWAUKEE WI 53214-4710

FAX# 414-302-8207

We are requesting that you deny the issuance of any license or permits to the above named applicant or to anyone for this location without first contacting this office.

This request is made under the provisions of Section 77.61(11), Wis. Stats. (2005-2006), which requires any city, village or town clerk, or other official to require proof that such applicant has a Wisconsin seller's permit or has been informed by an employee of the Department of Revenue that such permit will be issued.

The above named applicant does not hold a valid seller's permit at this time.

The Department does not intend to issue a permit to this applicant until all tax matters, including business registration, filing requirements, security requirements and/or delinquent liabilities have been resolved.

If the Department issues a seller's permit to this applicant we will inform you immediately.

Please call me if you have any questions or concerns regarding this matter.

Sincerely,

Mary Ellen Franson
Revenue Field Agent
414-227-4955

RECEIVED

AUG 06 2013

CITY OF WEST ALLIS
CLERK/TREASURER

Exhibit 7

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 Ordinance 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.



Paul H. Zeller

City Administrative Officer, Clerk/Treasurer

This license must be framed and posted in a conspicuous place in the room where fermented malt beverages and intoxicating liquors are sold

Exhibit 2

WEST ALLIS COMMON COUNCIL
LICENSE AND HEALTH COMMITTEE
CITY OF WEST ALLIS

In the Matter of the
Complaint Against

FINDINGS OF FACT, CONCLUSION OF
LAW, AND RECOMMENDATION

Dilneet Corporation,
d/b/a West Allis Liquor & Tobacco
Rupinder Randhawa, agent,

STATE OF WISCONSIN)
) ss.
COUNTY OF MILWAUKEE)

Upon deliberation and consideration of the complaint presented at the License and Health meeting held on September 24, 2013, the Committee finds:

FINDINGS OF FACT:

1. That Dilneet Corporation, by registered agent, Rupinder Randhawa, was properly served a copy of the summons and complaint, pursuant to Wis. Stat. § 125.12(2)(ar);
2. That Dilneet Corporation failed to pay its 2012 real estate taxes in full;
3. That the License and Health Committee ordered Dilneet Corporation to appear at the September 24, 2013 License and Health meeting and the City Clerk sent a notice to appear at said meeting, but Dilneet Corporation did not appear.
4. That the conduct of Dilneet Corporation described in the complaint substantially relates to the alcohol beverage licensed activity contrary to Wis. Stat. § 125.10(1) and West Allis Revised Municipal Ordinance Sections 1.08(9)(a), 9.02(12)(b), and 9.02(12)(d).
5. That in particular, Dilneet Corporation's failure to pay its 2012 real estate taxes and failing to appear at the License and Health meeting as ordered is contrary to Wis. Stat. § 125.10(1) and West Allis Revised Municipal Ordinance Sections 1.08(9)(a), 9.02(12)(b), and 9.02(12)(d).

Exhibit 3
p 1 of 2

CONCLUSION OF LAW:

1. That the foregoing constitutes a sufficient basis to revoke and not renew the Class A Beer, Class A Liquor, Cigarette and Tobacco Products licenses and Food-Related Permit of Dilneet Corporation.

RECOMMENDATION:

1. Therefore, the License and Health Committee recommends to the Common Council of the City of West Allis that the Class A Beer, Class A Liquor, Cigarette and Tobacco Products licenses and Food-Related Permit of Dilneet Corporation be revoked and not renewed.

Dated at this 27 day of September, 2013.

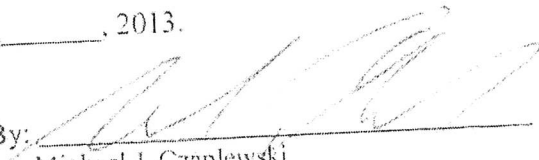
By: 
Michael J. Czaplewski
License & Health Committee
West Allis Common Council

Exhibit 3
p. 2 of 2



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

October 16, 2013

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

Re: Findings of Fact, Conclusions of Law, and Recommendations for Dilneet Corporation.

Dear Ms. Randhawa:

Enclosed please find the Findings of Fact, Conclusions of Law, and Recommendations approved by the City of West Allis Common Council on October 15, 2013 regarding the revocation and non-renewal of your Class A Beer, Class A Liquor, Cigarette and Tobacco Products Licenses and Food-Related Permits.

The Council's approval means that effective immediately, you may no longer engage in licensed activity.

Please feel free to contact me should you have any questions in this regard.

Sincerely,

Monica Schultz
Assistant City Clerk

/jl

Enclosure

- c: Chairman, License & Health Committee
- Scott Post, City Attorney
- Charles Padgett, Police Chief
- Sally Nusslock, Health Commissioner
- Attorney Vincent J. Bobot
- Rupinder K. Randhawa, home address

Exhibit 4



October 10, 2013

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

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 their meeting on Tuesday, October 15, 2013, at approximately 7:30 P.M., (during recess of the Common Council Meeting) in Room 128, West Allis City Hall, 7525 W. Greenfield Ave., regarding the Findings of Facts, Conclusion of Law and Recommendation to revoke and not renew your Class A Beer, Class A Liquor, Cigarette and Tobacco Products licenses and Food-Related Permit.

Sincerely,

Monica Schultz
Assistant City Clerk

/amn

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

Attorney Vincent J. Bobot
5414 S. 13 St.
Milwaukee, WI 53221-4420

Rupinder K. Randhawa
14245 Ranch Rd.
Brookfield, WI 53005



City of West Allis Meeting Minutes

7525 W. Greenfield Ave.
West Allis, WI 53214

License & Health Committee

Aldersperson Michael J. Czaplewski, Chair
Aldersperson Daniel J. Roadt, Vice-Chair
Alderspersons: Gary T. Barczak, James W. Sengstock, Martin J. Weigel

Tuesday, October 15, 2013

8:02 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Czaplewski at 8:02 p.m.

B. ROLL CALL

Present: 4 - Ald. Czaplewski, Ald. Roadt, Ald. Sengstock and Ald. Weigel
Excused: 1 - Ald. Barczak

Others present: Lawrence & Melodie Pryor, Scott Post, City Attorney and Monica Schultz, Assistant City Clerk.

C. NEW AND PREVIOUS MATTERS

38. 2013-0589

Findings and Recommendations in the Matter of the Complaint Against Dilneet Corporation, d/b/a West Allis Liquor & Tobacco for premises located at 7218 W. Greenfield Ave. (2013-2014 Class A Liquor License renewal application no. 1081, Cigarette License renewal application no. 1081 and 2013-2014 Food-related renewal Permit).

A motion was made by Ald. Sengstock, seconded by Ald. Roadt, that this matter be Recommended For Approval. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Czaplewski, Ald. Roadt, Ald. Sengstock and Ald. Weigel
No: 0

39. 2013-0607

Request to amend premises of The Buzzard's Nest, located at 6000 W. Mitchell Street, for an outdoor extension (2013-2014 Class B Tavern License no. 1965, Instrumental Music License no. 1967, and Dance Hall License no. 1966).

Appearance by Lawrence & Melodie Pryor.

Held

40. 2013-0594

2013-2014 Secondhand Article Dealer License application(s).

A motion was made by Ald. Weigel, seconded by Ald. Sengstock, that this matter be Recommended for Approval subject to the necessary requirement(s). The motion carried by the following vote:

Votes: Aye: 4 - Ald. Czaplewski, Ald. Roadt, Ald. Sengstock and Ald. Weigel
No: 0

41. 2013-0595

Operator's License (bartender/sales clerk) applications.

A motion was made by Ald. Weigel, seconded by Ald. Sengstock, that this matter be Recommended For Approval. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Czaplewski, Ald. Roadt, Ald. Sengstock and Ald. Weigel
No: 0

42. 2013-0596 Appointment of new agent, Kelly A. Schey, by Smokin' Joe's Pub, LLC, d/b/a Whammy Bar located at 6139 W. Beloit Rd. (2013-2014 Class B Tavern License application no. 1427, Dance Hall License application no. 1428, and Instrumental Music License application no. 1430).
The Committee directed the Clerk's office to send a letter to Ms. Kelly Schey regarding the agent's responsibility.
A motion was made by Ald. Weigel, seconded by Ald. Sengstock, that this matter be Recommended For Approval. The motion carried by the following vote:
Votes: Aye: 4 - Ald. Czaplewski, Ald. Roadt, Ald. Sengstock and Ald. Weigel
No: 0
43. 2013-0597 Police Department report regarding tavern violations/calls for service for August 30 and the month of September 2013.
A motion was made by Ald. Weigel, seconded by Ald. Sengstock, that this matter be Recommended to be Placed on File. The motion carried by the following vote:
Votes: Aye: 4 - Ald. Czaplewski, Ald. Roadt, Ald. Sengstock and Ald. Weigel
No: 0
44. 2013-0598 Police Department Report involving GR's National Pub, 6827 W. National Ave. (2013-2014 Class B Tavern License no. 1613, Dance Hall License no. 1615 and Instrumental Music License No. 1614 of Guy M. Robb, LLC, Guy M. Robb, Agent, Incident Date: August 30, 2013).
Held
45. 2013-0599 Police Department Report involving 88 Keys Piano Martini Lounge, 7211 W. Greenfield Ave. (2013-2014 Class B Tavern License no. 1530 and Instrumental Music License No. 1532 of Gregory S. Barczak, Incident Date: September 13, 2013).
Held
46. 2013-0600 Police Department Report involving Double Barrel Saloon, 1100 S. 60 St. (2013-2014 Class B Tavern License no. 1524, Dance Hall License no. 1526 and Instrumental Music License no. 1525, of SYRE Enterprises, LLC, Andrew M. Lomax, Agent, Incident Date: September 15, 2013).
Held
47. 2013-0601 Police Department Report involving McGuire's Bar, 6235 W. National Ave. (2013-2014 Class B Tavern License no. 820 and Dance Hall License no. 822, McGuire's Bar, Inc., Daniel M. McGuire, Agent, Incident Date: September 21, 2013).
Held
48. 2013-0602 Police Department Reports involving Quenchers, 7731 W. Becher St. (2013-2014 Class B Tavern License no. 1453, Dance Hall License no. 1455 and Instrumental Music License no. 1774 of Sportz Medicine, LLC, John J. Biwer, Agent, Incident Date: September 22, 2013).
Held

49. 2013-0603 Police Department Report regarding September 9, 2013 Tobacco Compliance Check involving twenty (20) West Allis businesses, resulting with one (1) selling tobacco to an underage person without requesting identification (2013-2014 Cigarette License no. 1769 of Speedway LLC, Daniel B. Polzin, Agent, d/b/a Speedway #4457 at 715 S. 108 St.).
Held
50. 2013-0591 2013-2014 Operator's License (bartender/sales clerk) application no. 14-326 of Julie L. Peltonen.
Held
51. 2013-0604 2013-2014 Operator's License (bartender/sales clerk) application no. 14-328 for Jeffrey R. Stranc.
Held
52. 2013-0590 2013-2014 Class B Beer License renewal application no. 805 of Capri Restaurant, Inc., Shelia Hinek, Agent, d/b/a Capri Restaurant located at 8340 W. Beloit Rd.
Held
53. 2013-0592 2013-2015 Operator's License (bartender/sales clerk) application no. 15-352 of Stephen A. Glazer.
Held
54. 2013-0605 2013-2015 Operator's License (bartender/sales clerk) application no. 15-357 for Ashley M. Ambos.
Held
- 54a. 2013-0614 2013-2014 Class B Tavern Special Event Permit application no. 15 of Tap City, Inc., Mary M. Pakula, Agent, d/b/a Tap City USA, 7207 W. National Ave., (2013-2014 Class B Tavern License no. 650, Instrumental Music License no. 1510 and Dance Hall License No. 652) for Taptoberfest on Saturday, October 19, 2013 from 2:00 p.m. to 11:00 p.m. (Back parking lot with tents, tables and live music). Second (2nd) application for 2013-2014 license year.
A motion was made by Ald. Sengstock, seconded by Ald. Weigel, that this matter be Recommended for Approval subject to the necessary requirement(s). The motion carried by the following vote:
Votes: Aye: 4 - Ald. Czaplewski, Ald. Roadt, Ald. Sengstock and Ald. Weigel
No: 0
55. O-2013-0036 Ordinance to Repeal and Recreate Section 7.035 of the City of West Allis Revised Municipal Code Relating to Excessive Noise and Vibration
Sponsor(s): License & Health Committee
A motion was made by Ald. Weigel, seconded by Ald. Sengstock, that this matter be Recommended to be Placed on File. The motion carried by the following vote:
Votes: Aye: 4 - Ald. Czaplewski, Ald. Roadt, Ald. Sengstock and Ald. Weigel
No: 0

56. 2013-0438

2013-2014 Class B Tavern License renewal application no. 1541, Dance Hall License renewal application no. 1543 and Instrumental Music License renewal application no. 1544 of A-R-H Enterprises, LLC, Hugo Jose Juarez, Agent, d/b/a Las Palmas for premises located at 1901 S. 60 St.

A motion was made by Ald. Weigel, seconded by Ald. Sengstock, that this matter be Recommended for Approval subject to the necessary requirement(s). The motion carried by the following vote:

Votes: Aye: 4 - Ald. Czaplewski, Ald. Roadt, Ald. Sengstock and Ald. Weigel
No: 0

D. ADJOURNMENT

The meeting adjourned at 8:20 p.m.

Respectfully submitted,

*Monica Schultz
Assistant City Clerk*



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

Attorney Vincent J. Bobot
5414 S. 13 St.
Milwaukee, WI 53221-4420

Rupinder K. Randhawa
14245 Ranch Rd.
Brookfield, WI 53005



City of West Allis Meeting Minutes

7525 W. Greenfield Ave.
West Allis, WI 53214

License & Health Committee

Aldersperson Michael J. Czaplewski, Chair
Aldersperson Daniel J. Roadt, Vice-Chair
Alderspersons: Gary T. Barczak, James W. Sengstock, Martin J. Weigel

Tuesday, September 24, 2013

6:00 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Czaplewski at 6:00 p.m.

B. ROLL CALL

Present: 3 - Ald. Czaplewski, Ald. Roadt and Ald. Weigel
Excused: 2 - Ald. Barczak and Ald. Sengstock

Others present: Susan C. Jesion & Attorney Roger Pysyk, Dean T. Ratas & Anne Lopez, Robert E. Porter, Jr., Tina P. Putschel, Jonathan G. Rengstorf, Andrew J. Kaluzny, Holly M. Sage, Vanessa M. Alcantar, Candyce A. Ricco, Lt. Jessica Johnson, West Allis Police Dept., Jenna Merten, Assistant City Attorney and Ann Marie Neff, Secretary to the Committee.

C. APPROVAL OF MINUTES

A motion was made by Ald. Roadt, seconded by Ald. Weigel, to approve the minutes of the regular meeting of August 27, 2013, recess meetings of September 3, 2013 & September 17, 2013. The motion carried unanimously.

All in attendance were told of the importance of calling 911 for any signs of trouble, encouraged to call and to be helpful and cooperative with the police when they arrive. They were reminded it is illegal to over serve or serve intoxicated patrons. They were informed of the City's Compliance Check Programs and to check identification.

D. NEW AND PREVIOUS MATTERS

15. 2013-0570

Summons and Complaint in the matter of the complaint against 6500 Bar, LLC, Susan C. Jesion, Agent, for the premises located at 6500 W. Greenfield Ave., d/b/a 6500 Bar & Grill (2013-2014 Class B Tavern License no. 1642, Dance Hall License no. 1644 and Instrumental Music License no. 1643).

Appearance by Susan C. Jesion and Attorney Roger Pyzyk. Atty. Pyzyk acknowledged receipt of the Summons and Complaint. He asked the Committee for more time to review the complaint and stated they would deny the allegations.

Held

16. 2013-0503

Police Department Report involving 6500 Bar & Grill, 6500 W. Greenfield Ave. (2013-2014 Class B Tavern License no. 1642, Dance Hall License no. 1644 and Instrumental Music License no. 1643 of 6500 Bar, LLC, Susan C. Jesion, Agent, Incident Date: July 12, 2013).

See legislative file no. 2013-0570.

Held

1. **2013-0504** Police Department Report involving Studz Pub, 6833 W. National Ave. (2013-2014 Class B Tavern license no. 1867 of DTR Enterprises, LLC, Dean T. Ratas, Agent, Incident Date: July 15, 2013).

Appearance by Dean T. Ratas and Anne Lopez. Discussion ensued regarding the police report. The Committee reminded Mr. Ratas and Ms. Lopez to call the police immediately, not take matters into their own hands or escort the problem into the neighborhood.

A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter be Recommended to be Placed on File. The motion carried by the following vote:

Votes: Aye: 3 - Ald. Czaplewski, Ald. Roadt and Ald. Weigel
No: 0
2. **2013-0445** 2013-2014 Class B Tavern License renewal application no. 742 of Crawdaddy's Restaurant, Inc., Jonathan M. Klug, Agent, d/b/a Crawdaddy's Restaurant located at 6414 W. Greenfield Ave.

Nonappearance of Jonathan M. Klug. Mr. Klug did not contact the Clerk's Office. Recommended Summons and Complaint based on delinquent taxes, nonappearance and being closed for more than thirty (30) days.

A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter be Referred for Summons and Complaint to the City Attorney. The motion carried by the following vote:

Votes: Aye: 3 - Ald. Czaplewski, Ald. Roadt and Ald. Weigel
No: 0
3. **2013-0545** 2013-2014 Adult-Oriented Establishment Operator Permit application no. 2008 of Robert E. Porter, Jr.

Appearance by Robert E. Porter, Jr. Discussion ensued regarding Mr. Porter's police report. Mr. Porter was asked to provide additional information regarding an incident before the next License & Health meeting.

Held
4. **2013-0568** 2013-2014 Adult-Oriented Establishment Operator Permit application no. 2009 of Tina P. Putchel.

Appearance by Tina P. Putchel. Discussion ensued regarding Ms. Putchel's police report.

A motion was made by Ald. Roadt, seconded by Ald. Weigel, that this matter be Recommended For Approval. The motion carried by the following vote:

Votes: Aye: 3 - Ald. Czaplewski, Ald. Roadt and Ald. Weigel
No: 0
5. **2013-0527** 2013-2014 Operator's License (bartender/sales clerk) application no. 14-308 of Jonathan G. Rengstorf.

Appearance by Jonathan G. Rengstorf. Discussion ensued regarding Mr. Rengstorf's police report. Mr. Rengstorf was asked to provide additional information regarding an incident before the next License & Health meeting.

Held

6. 2013-0528 2013-2015 Operator's License (bartender/sales clerk) application no. 15-336 of Andrew J. Kaluzny.
Appearance by Andrew J. Kaluzny. Discussion ensued regarding Mr. Kaluzny's police report.
A motion was made by Ald. Roadt, seconded by Ald. Weigel, that this matter be Recommended For Approval. The motion carried by the following vote:
Votes: Aye: 3 - Ald. Czaplewski, Ald. Roadt and Ald. Weigel
No: 0
7. 2013-0543 2013-2014 Operator's License (bartender/sales clerk) application no. 14-314 of Cornelius S. Williams.
Nonappearance of Cornelius S. Williams. Mr. Williams did not contact the Clerk's Office. The Committee requested he be ordered to appear at the next scheduled License & Health meeting.
Held
8. 2013-0544 2013-2014 Operator's License (bartender/sales clerk) application no. 14-316 of Holly M. Sage.
Appearance by Holly M. Sage.
A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter be Recommended For Approval. The motion carried by the following vote:
Votes: Aye: 3 - Ald. Czaplewski, Ald. Roadt and Ald. Weigel
No: 0
9. 2013-0541 2013-2015 Operator's License (bartender/sales clerk) application no. 15-339 of Vanessa M. Alcantar.
Appearance by Vanessa M. Alcantar.
A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter be Recommended For Approval. The motion carried by the following vote:
Votes: Aye: 3 - Ald. Czaplewski, Ald. Roadt and Ald. Weigel
No: 0
10. 2013-0569 2013-2014 Operator's License (bartender/sales clerk) application no. 14-323 of Candyce A. Ricco.
Appearance by Candyce A. Ricco. Recommended denial based on the police report.
A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter be Recommended for Denial. The motion carried by the following vote:
Votes: Aye: 3 - Ald. Czaplewski, Ald. Roadt and Ald. Weigel
No: 0
11. 2013-0573 2013-2015 Operator's License (bartender/sales clerk) application no. 15-350 of Courtney B. Boehler.
Nonappearance of Courtney B. Boehler. Ms. Boehler did not contact the Clerk's Office. The Committee requested she be ordered to appear at the next scheduled License & Health meeting.
Held

12. 2013-0561 Department of Revenue Field Report regarding Wisconsin State Seller's Permit 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.).
- Nonappearance of Rupinder K. Randhawa. Ms. Randhawa did not contact the Clerk's Office.*
- A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter be Referred for Summons and Complaint to the City Attorney. The motion carried by the following vote:**
- Votes:** Aye: 3 - Ald. Czaplewski, Ald. Roadt and Ald. Weigel
No: 0
13. 2012-0003 Summons and Complaint in the matter of the complaint against Dilneet Corporation, Rupinder Randhawa, Agent, for the premises located at 7218 W. Greenfield Ave., d/b/a West Allis Liquor & Tobacco (2011-2012 Class A Liquor License no. 1080 and Cigarette License no. 1081).
- Nonappearance of Rupinder K. Randhawa.*
- A motion was made by Ald. Roadt, seconded by Ald. Weigel, to Recommended To issue a Findings and Recommendation. The motion carried by the following vote:**
- Votes:** Aye: 3 - Ald. Czaplewski, Ald. Roadt and Ald. Weigel
No: 0
14. 2012-0575 Summons and Complaint in the matter of the complaint against Dilneet Corporation, Rupinder K. Randhawa, Agent, for the premises located at 7218 W. Greenfield Ave., d/b/a West Allis Liquor & Tobacco (2012-2013 Class A Liquor License application no. 1080 and Cigarette License application no. 1081).
- See legislative file no. 2012-0003.*
- A motion was made by Ald. Roadt, seconded by Ald. Weigel, to Recommended To issue a Findings and Recommendation. The motion carried by the following vote:**
- Votes:** Aye: 3 - Ald. Czaplewski, Ald. Roadt and Ald. Weigel
No: 0
17. 2013-0517 Summons and Complaint in the matter of the complaint against Club Canine, LLC, Cynthia A. Bickler, for the premises located at 10506 W. Greenfield Ave., d/b/a Club Canine (2013-2014 Grooming License).
- Atty. Merten informed the Committee that Ms. Bickler was in compliance with her agreement.*
- A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter be Recommendation to be Placed on File to the License & Health Committee. The motion carried by the following vote:**
- Votes:** Aye: 3 - Ald. Czaplewski, Ald. Roadt and Ald. Weigel
No: 0

E. MATTERS FOR DISCUSSION/ACTION

18. 2013-0411 Discussion relative to delinquent 2012 taxes and other outstanding requirements for various 2013-2014 license/permit applicants.
- Nonappearance of Dorene J. Monty. Discussion ensued and consensus given to issue Summons and Complaint based on delinquent Real Estate taxes.*
- Discussed and Consensus Given**

F. HEARING

A hearing was not held.

19. 2013-0516 Summons and Complaint in the matter of the complaint against ARH Enterprises, LLC, Hugo J. Juarez, Agent, for the premises located at 1901 S. 60 St., d/b/a Las Palmas (2013-2014 Class B Tavern License renewal application no. 1541, Dance Hall License renewal application no. 1543 and Instrumental Music License renewal application no. 1544).

Nonappearance of Hugo J. Juarez. Mr. Juarez did not contact the Clerk's office. Atty. Merten informed the Committee that she was waiting for a signed agreement from Mr. Juarez and his attorney.

Held

20. 2013-0438 2013-2014 Class B Tavern License renewal application no. 1541, Dance Hall License renewal application no. 1543 and Instrumental Music License renewal application no. 1544 of A-R-H Enterprises, LLC, Hugo Jose Juarez, Agent, d/b/a Las Palmas for premises located at 1901 S. 60 St.

See legislative file no. 2013-0516.

Held

G. CLOSED SESSION

At 7:00 p.m., Chair Czapski stated it was the intention of the Committee to convene in closed session at said time and in Room 128 to deliberate on the Summons and Complaint regarding 6500 Bar, LLC, Susan C. Jesion, Agent for the premises located at 6500 W. Greenfield Ave., d/b/a 6500 Bar & Grill (2013-2014 Class B Tavern License no. 1642, Dance Hall License no. 1644 and Instrumental Music License no. 1643).

A closed session for the above purpose is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(a) and (g), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

A motion was made by Ald. Weigel, seconded by Ald. Roadt. The motion carried by the following vote:

Votes: Aye: 3 - Ald. Czapski, Ald. Roadt and Ald. Weigel
No: 0

Upon conclusion of the closed session at 7:08 p.m., the License and Health Committee reconvened in open session at said time and in Room 128 to adjourn.

Present: 3 - Ald. Czapski, Ald. Roadt and Ald. Weigel
Excused: 2 - Ald. Barczak and Ald. Sengstock

H. ADJOURNMENT

A motion was made by Ald. Weigel, seconded by Ald. Roadt, to adjourn at 7:08 p.m. The motion carried unanimously.

Respectfully submitted,

*Ann Marie Neff
Secretary to the Committee*



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Master

File Number: 2013-0589

File Number: 2013-0589

File Type: Findings and Recommendation **Status:** Reported Back to Council

Version: 1

Reference: 2013-0561,2012-0003 **Controlling Body:** License & Health Committee

File Name: F&R-Dilneet Corporation, d/b/a West Allis Liquor & Tobacco @ 7218 W. Greenfield Ave. **Introduced:** 10/15/2013

Requester:

Cost:

Final Action:

Title: Findings and Recommendations in the Matter of the Complaint Against Dilneet Corporation, d/b/a West Allis Liquor & Tobacco for premises located at 7218 W. Greenfield Ave. (2013-2014 Class A Liquor License renewal application no. 1081, Cigarette License renewal application no. 1081 and 2013-2014 Food-related renewal Permit).

Sponsors:

Notes: RUPINDER K. RANDHAWA, 7218 W. Greenfield Ave., 53214 Brookfield

Funding Source:

Indexes:

Attachments: Findings of Fact Dilneet 10-15-13.pdf

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	License & Health Committee	10/15/2013	Recommended For Approval				Pass
1	License & Health Committee	10/15/2013	Appearance Requested				
1	Common Council	10/15/2013	Approved				Pass
1	Common Council	10/15/2013	Referred	License & Health Committee		10/15/2013	
1	License & Health Committee	11/5/2013	Recommended to be Placed on File				Pass
			Action Note: Appearance by Rupinder K. Randhawa & Attorney David C. Bangert. Licenses and Permits approved subject to necessary requirements.				
1	Common Council	11/5/2013	Reconsidered				Pass
1	Common Council	11/5/2013	Placed on File				Pass



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Master

File Number: 2012-0575

File Number: 2012-0575 **File Type:** Summons and Complaint **Status:** Placed On File
Version: 1 **Reference:** 2012-0003, 2013-0561 **Controlling Body:** License & Health Committee
File Name: S&C-Dilneet Corporation, Rupinder Randhawa, Agent, @ 7218 W. Greenfield Ave., d/b/a West Allis Liquor & Tobacco . **Introduced:** 10/23/2012
Requester: **Cost:** **Final Action:** 11/19/2013

Title: Summons and Complaint in the matter of the complaint against Dilneet Corporation, Rupinder K. Randhawa, Agent, for the premises located at 7218 W. Greenfield Ave., d/b/a West Allis Liquor & Tobacco (2012-2013 Class A Liquor License application no. 1080 and Cigarette License application no. 1081).

Sponsors:

Notes: 2013-0589, 2013-0633, 2013-0653

Funding Source:

Indexes:

Attachments: Summons WA Liq & Tob 10-23-12.pdf, Complaint WA Liq. & Tob. 10-23-12.pdf

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	License & Health Committee	10/23/2012	Held				
	Action Note: Nonappearance of Rupinder Randhawa. Ms. Randhawa did not contact the Clerk's Office. Ms. Randhawa's son appeared in her place and told the Committee she was sick. The Committee informed her son that she needed to appear at the next License & Health meeting being held on Monday, November 5th and directed the Clerk's office to send a letter.						
1	License & Health Committee	10/23/2012	Committee Introduction	License & Health Committee		6/25/2013	
1	License & Health Committee	10/23/2012	Appearance Ordered				
1	License & Health Committee	11/5/2012	Returned from Held Status				
1	License & Health Committee	11/5/2012	Appearance Ordered				
1	License & Health Committee	11/5/2012	Held				
	Action Note: Appearance by Rupinder Randhawa and Attorney Vincent Bobot.						
1	License & Health Committee	5/28/2013	Returned from Held Status				
1	License & Health Committee	5/28/2013	Appearance Ordered				

1	License & Health Committee	5/28/2013	Held	
	Action Note: See legislative file no. 2013-0294.			
1	License & Health Committee	6/25/2013	Returned from Held Status	
1	License & Health Committee	6/25/2013	Appearance Ordered	
1	License & Health Committee	6/25/2013	Recommended To issue a Findings and Recommendation	Pass
	Action Note: Nonappearance of Rupinder Randhawa. Recommended to revoke and not renew Class A Liquor License, Cigarette License and Food Permit.			
1	License & Health Committee	7/1/2013	Held	
	Action Note: Appearance by Rupinder K. Randhawa & Attorney Vincent Bobot. The Committee requested Ms. Randhawa appear at the meeting of August 6, 2013.			
1	License & Health Committee	8/6/2013	Returned from Held Status	
1	License & Health Committee	8/6/2013	Appearance Ordered	
1	License & Health Committee	8/6/2013	Held	
1	License & Health Committee	9/17/2013	Returned from Held Status	
1	License & Health Committee	9/17/2013	Appearance Ordered	
1	License & Health Committee	9/17/2013	Held	
	Action Note: See legislative file no. 2013-0561.			
1	License & Health Committee	9/24/2013	Returned from Held Status	
1	License & Health Committee	9/24/2013	Appearance Ordered	
1	License & Health Committee	9/24/2013	Recommended To issue a Findings and Recommendation	Pass
	Action Note: See legislative file no. 2012-0003.			
1	Common Council	10/1/2013	Issue a Findings and Recommendation	Pass
1	License & Health Committee	11/5/2013	Held	
1	License & Health Committee	11/19/2013	Recommended to be Placed on File	Pass
1	License & Health Committee	11/19/2013	Returned from Held Status	
1	Common Council	11/19/2013	Placed on File	Pass

Monica Schultz

From: Monica Schultz
Sent: Tuesday, July 02, 2013 9:28 AM
To: Scott Post; Jenna Merten
Subject: Dilneet, Rupinder
Attachments: 20130702090739783.pdf; 20130702091514961.pdf

I'll bring these checks up to Kris. However, after hearing Rupinder's reference last night to making money over the 4th of July weekend, I'm not sure how she plans on doing that since she shouldn't be selling alcohol right now because of outstanding liquor bills and a Dept. of Revenue hold. I did not issue her a Provisional License because of these outstanding items, and her renewal application will not be introduced until August 6th since she filed late.

I told Rupinder last week that if she didn't take care of those items (liquor bills and DOR hold) before the expiration of the license year, that she is not allowed to sell alcohol beginning July 1st.

Do you want to relay this information to her attorney, Bobot?

Thanks, Monica



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

TO: West Allis Police Department
FROM: City Clerk/Treasurer's Office
DATE: June 28, 2013
RE: TO BE CLOSED MIDNIGHT, JUNE 30, 2013, SUNDAY NIGHT,
UNTIL FURTHER NOTICE FROM THIS OFFICE.

CLASS B TAVERNS

N.S., Inc., Ricky E. Sergeant, Agent, d/b/a Sarge's, Corner, 1979 S. 54 St., (RENEWAL)
Council approval (mtg date 5/21/13), Dept. Revenue, HEALTH

Paradise Café, LLC, Amilcar A. Alarcon, Jr., Agent, d/b/a Paradise Café, 813 S. 60 St., (NEW 2012-2013 never issued), Seller's Permit, Proof of Bartending Class, License Fees, BLDG, HEALTH, 2013-2014 application submitted 6-26-13

Vicente Lozano, d/b/a 1022 Pub & Grub, 1022 S. 60 St. (NEW)
Council (mtg date 7/1/13), Federal ID, Seller's Permit, Lease/Closing Statement, License Fees, BLDG, FIRE, HEALTH,

Paulie's Field Trip, LLC, Kristine M. Budiak, Agent, d/b/a Paulie's Field Trip, 1430 S. 81 St., (NEW)
Council approval (mtg date 6/18/13), Lease/Closing Statement

Crawdaddy's Restaurants, Inc., Jonathan M. Klug, Agent, d/b/a Crawdaddy's Restaurant, 6414 W. Greenfield Ave., (RENEWAL applied late)
Council (mtg date 7/1/13), Delinquent Liquor Bill

Craig F. Bushberger, d/b/a Craig's, 7100 W. National Ave., (NEW)
Council approval (mtg date 6/18/13), Federal I.D., Seller's Permit, Lease/Closing Statement, Proof of Bartending Class, BLDG, FIRE, HEALTH, Dept. of Revenue hold on address

Combination Class A Liquor

BIG BOSS LIQUOR, INC., RAJ KUMAR SEHDEV, AGENT, d/b/a Aryan's Liquor Store, 1568 S. 81 St.
(NEW)

Council held (mtg date 6/18/13), Lease, License fees, FIRE, HEALTH

Dilneet Corporation, Rupinder K. Randhawa, Agent, d/b/a West Allis Liquor & Tobacco,
7218 W. Greenfield Ave. (RENEWAL applied late)

Council 8/6/13, Dept. of Revenue, Delinquent Liquor bill, Revocation of License

CLASS B BEER

La Cena, LLC, Jann Lynn Martinez, Agent, d/b/a Get Them While They're Hot Tamales, 8223 W. Becher St.
(RENEWAL) CLOSED, No renewal submitted

Capri Restaurant, Inc., Sheila Hinek, Agent, d/b/a Capri Restaurant, 8340 W. Beloit Rd., (RENEWAL)
CLOSED, No renewal submitted, Dept. of Revenue, Delinquent Liquor bill

CLASS B BEER & C WINE

Vani's Kitchen, Inc., Vigneshwar R. Bhadharla, Agent, d/b/a Vani's Kitchen, 10535 W. Greenfield Ave.,
(NEW)

Council approval (mtg date 6/18/13), Seller's Permit, Lease, Proof of Bartending Class, License Fees,
BLDG, HEALTH

Restaurants may continue to serve food, but NO alcoholic beverages of any kind may be served.

WISCONSIN DEPARTMENT OF REVENUE

WHOLESALER'S REPORT OF DELINQUENT RETAIL LICENSEE

TO THE LIQUOR LICENSING AUTHORITY OF:

C-West Allis County of Milwaukee Wisconsin
 (Municipality)

This is to certify that Dilneet Corporation
 (Name of Licensee)

a licensed liquor retailer doing business as West Allis Liquor & Tobacco
 (Trade Name)

7218 W Greenfield Avenue West Allis Wisconsin
 (Address of Premises)

is indebted in excess of 30 days to DEPERE LIQUOR CO., INC.

for liquor purchased by and delivered to the named licensee on dates and in the amounts shown by the following invoices:

INVOICE NUMBER	DATE	AMOUNT
3499266 (nsf check)	04/02/13	1113.36
104660 (nsf ck s/c)	04/09/13	50.00

INVOICE NUMBER	DATE	AMOUNT

The accuracy of this report is verified by KATHY MAGDEFRAU, CREDIT MANAGER whose signature appears below.

Section 125.69(4)2(b) of the Wisconsin Statutes prohibits issuance of a retailer's license to any person having any indebtedness for intoxicating liquor to any wholesale permittee of more than 30 days standing.

WHOLESALER'S VERIFICATION:

I declare under penalties of law that I have examined the records maintained in the normal course of business as a

wholesaler of intoxicating liquors and that each of the invoices listed above is unpaid as of 6/6 2013

Signature *Kathy Magdefrau* Title Credit Manager

For Depere Liquor Co., Inc, PO Box 1137 Fond du Lac, WI 54936-1137 800-353-5300

INSTRUCTIONS TO WHOLESALER

Wholesaler must prepare this report in triplicate with the original being sent to the licensing authority, one copy to the Wisconsin Department of Revenue, Excise Tax Bureau, Post Office Box 8905, Madison, Wisconsin 53708, and the other to be retained in the files of the wholesaler.

NOTE: This form is to be filed with the licensing authority and with the Wisconsin Department of Revenue no later than June 15, except in Milwaukee County where the filing date shall be no later than June 1.

RECEIVED

JUN 07 2013

CITY OF WEST ALLIS
 CLERK/TREASURER

*Paul Zolner, City Clerk
 City of West Allis
 7525 W Greenfield Ave
 West Allis, WI 53214*



WISCONSIN DEPARTMENT OF REVENUE
819 N 6TH ST RM 408
MILWAUKEE, WI 53203-1606

State of Wisconsin • DEPARTMENT OF REVENUE

COMPLIANCE BUREAU
819 N 6TH ST RM 408 MILWAUKEE, WI 53203-1606
PHONE: 414-227-4955 FAX: 414-227-4405

EMAIL: Maryellen.Franson@revenue.wi.gov WEBSITE: www.revenue.wi.gov

RECEIVED

JUN 17 2013

CITY OF WEST ALLIS
CLERK/TREASURER

MONICA SCHULTZ
CLERK OF WEST ALLIS
7525 W GREENFIELD AVE
WEST ALLIS WI 53214

June 17, 2013
Tax Account Number: 456-1020031647-04
Letter ID: L0994135840

RE: DILNEET CORPORATION
7218 W GREENFIELD AVE
MILWAUKEE WI 53214-4710

414-302-8207

We are requesting that you deny the issuance of any license or permits to the above named applicant or to anyone for this location without first contacting this office.

This request is made under the provisions of Section 77.61(11), Wis. Stats. (2005-2006), which requires any city, village or town clerk, or other official to require proof that such applicant has a Wisconsin seller's permit or has been informed by an employee of the Department of Revenue that such permit will be issued.

The above named applicant does not hold a valid seller's permit at this time.

The Department does not intend to issue a permit to this applicant until all tax matters, including business registration, filing requirements, security requirements and/or delinquent liabilities have been resolved.

If the Department issues a seller's permit to this applicant we will inform you immediately.

Please call me if you have any questions or concerns regarding this matter.

Sincerely,

Mary Ellen Franson
Revenue Field Agent
414-227-4955

Jul. 2, 2013

7:50AM

Wisconsin Department of Revenue

No. 3927 P. 1



WISCONSIN DEPARTMENT OF REVENUE
819 N 6TH ST RM 408
MILWAUKEE, WI 53203-1806

State of Wisconsin • DEPARTMENT OF REVENUE

COMPLIANCE BUREAU
819 N 6TH ST RM 408 MILWAUKEE, WI 53203-1806
PHONE: 414-227-4955 FAX: 414-227-4405
EMAIL: Maryellen.Franson@revenue.wi.gov WEBSITE: www.revenue.wi.gov

MONICA SCHULTZ
CLERK OF WEST ALLIS
7525 W GREENFIELD AVE
WEST ALLIS WI 53214

June 28, 2013
Tax Account Number:
Letter ID: L1998597920

FAX# 414-302-8207

RE: DILNEET CORPORATION
7218 W GREENFIELD AVE
MILWAUKEE WI 53214-4710

MONICA SCHULTZ:

We previously requested in a letter dated June 17, 2013, that you withhold the issuance of any license or permits to the above named applicant.

The applicant now holds a valid seller's permit and we believe it is not necessary for you to withhold the issuance of any license or permit any longer.

If you have any questions, please call me.

Sincerely,

Mary Ellen Franson
Revenue Field Agent
414-227-4955

RECEIVED

JUL 02 2013

CITY OF WEST ALLIS
CLERK/TREASURER

