

**PNSH-22-2**

Pawn Shop, Secondhand Stores, and Secondhand Jewelry Dealers

Status: Active**Date Created:** Mar 16, 2022**Applicant**

Michael Soiney
masonry@msn.com
S74W14071 Settlerway
Muskego, WI 53150
4147374900

Location

10220 W GREENFIELD AVE
West Allis, WI 53214

Owner:

MCD Holdings, LLC
10220 W Greenfield Ave West Allis, WI 53214

Application Information**Check here if applying in person.**☐**Are you a charitable organization?**

No

License Type

Secondhand Article/Junk 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 Last Name (include suffix if applicable)**

Soiney

Applicant First Name

Michael

Applicant Middle Initial

A

Mailing Address

S74W14071 Settlerway

State

WI

County

Waukesha

E-Mail Address

masonry@msn.com

Business Information**Type of Organization**

LLC

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

MAS LLC

DBA/Trade/Business Name	Business Address (License Location)
Mass Musik	10220 Greenfield Ave
Business City	Business State
West Allis	Wi
Business Zip Code	
53214	
Business Identification No. (FEIN)	

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

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I am the only officer or member of the organization.

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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.

Musical Instruments

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	Sunday Close
Closed	Closed
Monday Open	Monday Close
10AM	530PM
Tuesday Open	Tuesday Close
10AM	530PM
Wednesday Open	Wednesday Close
10AM	530PM
Thursday Open	Thursday Close
10AM	530PM
Friday Open	Friday Close
10AM	530PM
Saturday Open	Saturday Close
10AM	3PM

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.

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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.

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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.

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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.

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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.

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

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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.

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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.

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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.

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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.

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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.

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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.

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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.

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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.

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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.

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16. I understand the licensee and/or the employees and agents of the licensee shall cooperate with police investigations or 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)

Michael Soiney

03/16/2022

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.

Police Department Review

DL

Valid

Check here if there are not any DOT violations.



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.

Check here if there are not any WORCS violations.

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WORCS Attachment

pdf

Soiney, Michael A.pdf

Uploaded by Gina Gresch on Mar 28, 2022 at 12:50 pm

Okay to Grant?

No

Needs Admin/Clerk Review

Yes

Admin/Clerk Review

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LH/CC Action

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

License and Health Date

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License and Health Time

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Meeting Room

--

License and Health Recommendation

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Common Council Date

--

Common Council Tentative Decision

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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








Soiney DL.jpg
Uploaded by Gina Gresch on Mar 27, 2022 at 11:09 am






History

Date	Activity
Mar 16, 2022 at 9:27 am	Michael Soiney started a draft of Record PNSH-22-2
Mar 16, 2022 at 9:49 am	Michael Soiney submitted Record PNSH-22-2
Mar 16, 2022 at 9:52 am	completed payment step Fee Payment on Record PNSH-22-2
Mar 16, 2022 at 9:52 am	changed the deadline to Mar 17, 2022 on approval step Clerk's Office Application Review For Completion and Accuracy on Record PNSH-22-2
Mar 16, 2022 at 9:52 am	approval step Clerk's Office Application Review For Completion and Accuracy was assigned to Jenny Slivka on Record PNSH-22-2
Mar 16, 2022 at 9:52 am	changed the deadline to Mar 17, 2022 on approval step Clerk's Office Application Review For Completion and Accuracy on Record PNSH-22-2
Mar 16, 2022 at 9:53 am	Jenny Slivka assigned approval step Clerk's Office Application Review For Completion and Accuracy to Gina Gresch on Record PNSH-22-2
Mar 19, 2022 at 4:35 pm	Gina Gresch changed Monday Open from "open" to "10AM" on Record PNSH-22-2
Mar 19, 2022 at 4:35 pm	Gina Gresch changed Tuesday Open from "open" to "10AM" on Record PNSH-22-2
Mar 19, 2022 at 4:35 pm	Gina Gresch changed Wednesday Open from "open" to "10AM" on Record PNSH-22-2
Mar 19, 2022 at 4:35 pm	Gina Gresch changed Thursday Open from "open" to "10AM" on Record PNSH-22-2
Mar 19, 2022 at 4:35 pm	Gina Gresch changed Friday Open from "open" to "10AM" on Record PNSH-22-2
Mar 19, 2022 at 4:35 pm	Gina Gresch changed Friday Close from "10:00 am - 5:30 pm" to "530PM" on Record PNSH-22-2

Date	Activity
Mar 19, 2022 at 4:35 pm	Gina Gresch changed Thursday Close from "10:00 am - 5:30 pm" to "530PM" on Record PNSH-22-2
Mar 19, 2022 at 4:35 pm	Gina Gresch changed Wednesday Close from "10:00 am - 5:30 pm" to "530PM" on Record PNSH-22-2
Mar 19, 2022 at 4:35 pm	Gina Gresch changed Tuesday Close from "10:00 am - 5:30 pm" to "530PM" on Record PNSH-22-2
Mar 19, 2022 at 4:35 pm	Gina Gresch changed Monday Close from "10:00 am - 5:30 pm" to "530PM" on Record PNSH-22-2
Mar 19, 2022 at 4:36 pm	Gina Gresch changed Saturday Open from "open" to "10AM" on Record PNSH-22-2
Mar 19, 2022 at 4:36 pm	Gina Gresch changed Saturday Close from "10 am - 3:00 pm" to "3PM" on Record PNSH-22-2
Mar 19, 2022 at 4:38 pm	Gina Gresch changed the deadline to Mar 25, 2022 on approval step Clerk's Office Application Review For Completion and Accuracy on Record PNSH-22-2
Mar 26, 2022 at 10:15 pm	Gina Gresch changed the deadline to Mar 30, 2022 on approval step Clerk's Office Application Review For Completion and Accuracy on Record PNSH-22-2
Mar 27, 2022 at 11:09 am	Gina Gresch added attachment Soiney DL.jpg to Record PNSH-22-2
Mar 27, 2022 at 11:10 am	Gina Gresch approved approval step Clerk's Office Application Review For Completion and Accuracy on Record PNSH-22-2
Mar 27, 2022 at 11:10 am	approval step Dispatch was assigned to Police Amber Alert Group on Record PNSH-22-2
Mar 27, 2022 at 11:10 am	changed the deadline to Mar 28, 2022 on approval step Dispatch on Record PNSH-22-2
Mar 27, 2022 at 11:10 am	approval step Police Background was assigned to Deyana Petrick on Record PNSH-22-2
Mar 27, 2022 at 11:10 am	changed the deadline to Mar 28, 2022 on approval step Police Background on Record PNSH-22-2
Mar 27, 2022 at 11:10 am	approval step Initial Notification for Departments of Completed Application Received was assigned to Lindy Wiedmeyer on Record PNSH-22-2
Mar 27, 2022 at 11:10 am	changed the deadline to Mar 21, 2022 on approval step Initial Notification for Departments of Completed Application Received on Record PNSH-22-2
Mar 28, 2022 at 7:33 am	Police Amber Alert Group approved approval step Dispatch on Record PNSH-22-2
Mar 28, 2022 at 10:04 am	Deyana Petrick assigned approval step Police Background to Lisa Bergmann on Record PNSH-22-2
Mar 28, 2022 at 11:28 am	Lisa Bergmann changed DL from "" to "Valid" on Record PNSH-22-2
Mar 28, 2022 at 11:29 am	Lisa Bergmann changed DOT Notes from "" to "04/03/2018 SE; 11/06/2018 & 04/09/2019 Accident Property Damage" on Record PNSH-22-2
Mar 28, 2022 at 11:30 am	Lisa Bergmann changed Check here if they are not any Local Violations from "" to "true" on Record PNSH-22-2
Mar 28, 2022 at 11:30 am	Lisa Bergmann approved approval step Police Background on Record PNSH-22-2
Mar 28, 2022 at 12:47 pm	Gina Gresch assigned approval step Initial Notification for Departments of Completed Application Received to Gina Gresch on Record PNSH-22-2
Mar 28, 2022 at 12:50 pm	Gina Gresch changed WORCS Attachment from "" to "2408" on Record PNSH-22-2
Mar 28, 2022 at 12:52 pm	Gina Gresch changed WORCS Notes from "" to "Has record from 1985, see attached. " on Record PNSH-22-2
Mar 28, 2022 at 12:52 pm	Gina Gresch changed Okay to Grant? from "" to "No" on Record PNSH-22-2
Mar 28, 2022 at 12:52 pm	Gina Gresch changed Needs Admin/Clerk Review from "" to "Yes" on Record PNSH-22-2
Mar 28, 2022 at 12:52 pm	Gina Gresch approved approval step Initial Notification for Departments of Completed Application Received on Record PNSH-22-2
Mar 28, 2022 at 12:52 pm	changed the deadline to Mar 31, 2022 on approval step Clerk Review After Background Completed on Record PNSH-22-2
Mar 28, 2022 at 12:52 pm	approval step Clerk Review After Background Completed was assigned to Jenny Slivka on Record PNSH-22-2
Mar 28, 2022 at 12:52 pm	changed the deadline to Mar 31, 2022 on approval step Clerk Review After Background Completed on Record PNSH-22-2
Mar 28, 2022 at 12:53 pm	Gina Gresch assigned approval step Clerk Review After Background Completed to Gina Gresch on Record PNSH-22-2
Mar 28, 2022 at 12:53 pm	Gina Gresch approved approval step Clerk Review After Background Completed on Record PNSH-22-2
Mar 28, 2022 at 12:53 pm	inspection step Fire Inspection was assigned to Fire Department on Record PNSH-22-2
Mar 28, 2022 at 12:53 pm	changed the deadline to Apr 04, 2022 on inspection step Fire Inspection on Record PNSH-22-2
Mar 28, 2022 at 12:53 pm	inspection step Health Inspection was assigned to Lindy Wiedmeyer on Record PNSH-22-2
Mar 28, 2022 at 12:53 pm	changed the deadline to Apr 04, 2022 on inspection step Health Inspection on Record PNSH-22-2
Mar 28, 2022 at 12:53 pm	inspection step BINS Inspection was assigned to Dan Adamczyk on Record PNSH-22-2
Mar 28, 2022 at 12:53 pm	changed the deadline to Apr 04, 2022 on inspection step BINS Inspection on Record PNSH-22-2
Mar 28, 2022 at 12:59 pm	Gina Gresch assigned approval step Admin/Clerk Review Records/Violations to Rebecca Grill on Record PNSH-22-2

Timeline

Label	Status	Activated	Completed	Assignee
 Fee Payment	Paid	Mar 16, 2022 at 9:49 am	Mar 16, 2022 at 9:52 am	-
 Clerk's Office Application Review For Completion and Accuracy	Complete	Mar 16, 2022 at 9:52 am	Mar 27, 2022 at 11:10 am	Gina Gresch
 Dispatch	Complete	Mar 27, 2022 at 11:10 am	Mar 28, 2022 at 7:33 am	Police Amber Ale
 Police Background	Complete	Mar 27, 2022 at 11:10 am	Mar 28, 2022 at 11:30 am	Lisa Bergmann
 Initial Notification for Departments of Completed Application Received	Complete	Mar 27, 2022 at 11:10 am	Mar 28, 2022 at 12:52 pm	Gina Gresch

Label		Status	Activated	Completed	Assignee
	Clerk Review After Background Completed	Complete	Mar 28, 2022 at 12:52 pm	Mar 28, 2022 at 12:53 pm	Gina Gresch
	Fire Inspection	Active	Mar 28, 2022 at 12:53 pm	-	Fire Department
	Health Inspection	Active	Mar 28, 2022 at 12:53 pm	-	Lindy Wiedmeyer
	BINS Inspection	Active	Mar 28, 2022 at 12:53 pm	-	Dan Adamczyk
	Admin/Clerk Review Records/Violations	Active	Mar 28, 2022 at 1:00 pm	-	Rebecca Grill