



AGENDA
SPECIAL MEETING
Licensing/Permit Committee

625 52nd Street, Room 100
Monday, April 18, 2016
6:45 P.M.

PLEASE NOTE ROOM AND TIME CHANGE

Chairperson Curt Wilson
Vice-Chairperson Patrick Juliana

Aldersperson Kurt Wicklund
Aldersperson David Bogdala
Aldersperson G. John Ruffolo

Call to Order
Roll Call
Citizen Comments

NOTE: All licenses and permits are subject to withholding of issuance by the City Clerk as specified in Section 1.045 of the Code of General Ordinances

1. Renewal application of First Step Services, Inc., for a Refuge Center License located at 1017 63rd Street, (First Step Transitional Day Shelter). (District 3)

Regarding item 2, the Licensing/Permit Committee may go into Closed Session regarding this item, pursuant to §§19.85(1)(a) and (b), Wisconsin Statutes to deliberate about disciplinary cases which were subjects of quasi-judicial hearings before the Committee. The Licensing/ Permit Committee will reconvene into open session.

2. Findings of Fact, Conclusions of Law and Recommendation to revoke the Class "B" Beer/"Class B" Liquor License of Syed Sons II Kenosha, Inc. d/b/a Best Western Harborside Inn, (Catherine Cicero, Agent, 5125 6th Avenue). (District 2)

ALDERPERSONS' COMMENTS:

End of Meeting

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 262-653-4170 BY NOON BEFORE THIS MEETING TO MAKE ARRANGEMENTS FOR REASONABLE ON-SITE ACCOMMODATIONS.



REFUGE CENTER LICENSE
(CHAPTER 13.13, CODE OF GENERAL ORDINANCES)

Type: 50 Fee: \$0.00 Expires: 4/30/2017 Original Renewal

FILED	4/4/16
INITIALS	YH
ADVERSE/NO ADV	
LP	
CC	
LETTER	

DISTRICT # 3

SECTION 1) INDIVIDUAL INFORMATION

Name of Applicant Sanchez, J. Tracy L.
 Residence Address 6215 Tenth Ave Apt 3 Kenosha WI 53140
 Date of Birth Phone Number (262) 237-7606
 Email Address dragonfly7tracy@gmail.com

SECTION 2) PARTNERSHIP INFORMATION

Partnership Name First Step Transitional Day Shelter

List Name, Residence Address, Phone Number, Date of Birth, and Email Address of all Partners: (Attach Additional Sheets if necessary)

Name of Applicant #1 Kimser, Matthew J.
 Residence Address 6215 Tenth Ave Apt 3 Kenosha WI 53140
 Date of Birth Phone Number (262) 748-4345
 Email Address mattmatthd@gmail.com

Name of Applicant #2 Lelo, Tina L.
 Residence Address 6814 25th Ave Apt 6 Kenosha WI 53143
 Date of Birth Phone Number (262) 997-7368
 Email Address bigT091375@gmail.com

See corporation on next page

(SECTION 3) CORPORATE INFORMATION

Corporation Name First Step Services, Inc. 4/8/16 Jenni & Aelo
First Step Transitional Day Shelter State of Incorporation WI

List Name, Residence Address, Phone Number, Date of Birth, and Email Address of all Partners: (Attach Additional Sheets if necessary)

Name of Applicant #1 Schroeder Mark J
Residence Address 1017 63rd St Kenosha WI 53140
Date of Birth _____ Phone Number (262) 671-6762
DOB _____ Business Cell Home
Email Address marcus8191@qmail.com

Name of Applicant #2 Apkins Mary C
Residence Address 6324 7th Ave Apt 2 Kenosha WI 53140
Date of Birth _____ Phone Number (262) 997-8123
DOB _____ Business Cell Home
Email Address _____

Name of Applicant #3 Turner Kenneth J
Residence Address 1017 63rd St Kenosha WI 53140
Date of Birth _____ Phone Number (262) 705-7037
DOB _____ Business Cell Home
Email Address Kituto25@aim.com

(SECTION 4) BUSINESS INFORMATION

Business Name, Street Address, State, Zip Code and Business Number:
First Step Transitional Day Shelter: 1017 63rd St Kenosha, WI 53140 - (262) 605-8057

Building Owner's Name, Home Address, State, Zip, Phone Number:
Tracy Bencher 10215th Ave Kenosha, WI 53140 (262) 237-1006

Manager or Proprietor of Business, Home Address, State, Zip, Phone Number: _____

(SECTION 5) GENERAL INFORMATION

Organizational Chart listing supervisory personnel by name. *Check if Attached

Complete list of the services and programs provided at the Center. *Check if Attached

Floor plan identifying size and location of all Centers area. *Check if Attached

- Dates & Hours of operation:
- Sunday _____
 - Monday _____
 - Tuesday _____
 - Wednesday _____
 - Thursday _____
 - Friday _____
 - Saturday _____

*See ATTACHED
hours of operation*

Code of Conduct Plan which addresses the expectations and accountability of the clientele, including while on the Refuge Center premises and while off-site. *Check if Attached

The undersigned, understand that this license may be denied or revoked by the Common Council for fraud, misrepresentation or false statement contained in the application or for any violation of §943.34 (receiving stolen property), 948.62 (receiving stolen property from a child) or 948.63 (receiving property from a child), Wisconsin Statutes. The undersigned, being first duly sworn on oath, disposes and says that (he/she is) (they are) the applicant(s) named in the foregoing application; that (he/she has) (they have) read each and every question and answered each and every question truly, correctly and completely, under penalty of law for failure to do so.

Tracy Dancy

Signature

Jim J. Lelo

Signature

Kenneth J. [unclear]

Signature

Mark Schneider

Signature

**FIRST STEP SERVICES, INC
GENERAL HOURS OF OPERATION**

SUMMER: (April 1st to October 31st)

Sunday	9am – 2pm	
Monday through Saturday	8am - 2pm	
Monday only	5pm – 6pm	

WINTER: (November 1st to March 31st)

Sunday	9am - 4pm	7pm – 6am
Monday through Saturday	7am – 4pm	7pm - 6am
Monday only	5pm- 6pm	

Hours subject to immediate change due to staff availability, weather, etc.

**COMMON COUNCIL
CITY OF KENOSHA, WISCONSIN
LICENSING/PERMIT COMMITTEE**

In The Matter Of:

**The Class "B" Beer/Class "B" Liquor License of Syed Sons II, Inc.,
d/b/a Best Western Harborside Inn**

Findings of Fact, Conclusions of Law and Recommendation

The Complaint of the City Clerk/Treasurer for the City of Kenosha seeking the suspension or revocation of the above captioned license came before the License and Permit Committee on April 11, 2016.

The members of the Licensing/Permit Committee present for the hearing on April 11, 2016, were Chairman Curt Wilson, Patrick Juliana and G. John Ruffolo. Kurt Wicklund and David Bogdala were excused.

The Licensing/Permit Committee was represented by special counsel, Steven M. Cain.

The City Clerk/Treasurer was represented by Deputy City Attorney, Matthew A. Knight.

The General Manager of Best Western Harborside Inn and proposed agent, Angela Cleland, appeared for the Licensee.

NOW THEREFORE, based on the facts alleged in the Complaint, the arguments of counsel for the City, and the discussion by the members of the Licensing/Permit Committee, the Licensing/Permit Committee of the Common Council of the City of Kenosha makes the following Findings of Fact, Conclusions of Law and Recommendation:

FINDINGS OF FACT

1. Catherine Cicero, agent of Syed Sons II Kenosha, Inc. d/b/a Best Western

Harborside Inn, hereinafter "Licensee", at all times mentioned herein, was and is an adult resident of the City of Kenosha, Wisconsin, and as of April 21, 2015, resided at 5133 30th Avenue, Kenosha, Wisconsin;

2. Licensee was initially granted a Class "B" Beer/"Class B" Liquor Combination License, hereinafter "License", by the Common Council for the City of Kenosha, Wisconsin, hereinafter referred to as "Council", on December 20, 2011, pursuant to Chapter 10 of the Code of General Ordinances of the City of Kenosha, Wisconsin;

3. The Licensee has filed renewal applications for each successive year with its most recent renewal application for renewal of the Class "B" Beer/ "Class B" Liquor Combination License dated April 21, 2015, for the licensing period beginning on July 1, 2015 and concluding on June 30, 2016.

4. The Licensee had its Class "B" Beer/ "Class B" Liquor Combination License renewed by Council on June 1, 2015, subject to a nonrenewal revocation hearing;

5. That Licensee was assessed twenty (20) demerit points based upon a criminal conviction of Licensee's agent, Catherine Cicero, for Disorderly Conduct, contrary to Wisconsin Statute §940.19(1), a misdemeanor, pursuant to Sections 10.063 D.1. and 10.063 D.6., of the Code of General Ordinances, said violation having occurred on December 14, 2014, resulting with a conviction of Licensee's agent in the Kenosha County Circuit Court on August 6, 2015;

6. That Licensee was assessed one hundred (100) demerit points based upon a Federal Criminal Indictment charging Licensee's Corporate President, Syed Bokhari, with Racketeering Conspiracy contrary to 18 U.S.C. § 1962(d), pursuant to Sections 10.063 D.1. and 10.063 D.6. of the Code of General Ordinances, said conspiracy having occurred between the years 2008 through 2012, said charges remain pending in the United States District Court, District of Massachusetts;

7. That Licensee was assessed one hundred (100) demerit points based upon a Federal Criminal Indictment charging Licensee's Corporate President, Syed Bokhari, with Wire Fraud contrary to 18 U.S.C. § 1343, pursuant to Sections 10.063 D.1. and 10.063 D.6. of the Code of General Ordinances, said violation having occurred between the years 2009 through 2011, said charges remain pending in the United States District Court, District of Massachusetts;

8. That Licensee was assessed one hundred (100) demerit points based upon a Federal Criminal Indictment charging Licensee's Corporate President, Syed Bokhari, with Trafficking Contraband Smokeless Tobacco, contrary to 18 U.S.C. §§ 2342(a) and 2, pursuant to Sections 10.063 D.1. and 10.063 D.6. of the Code of General Ordinances, said violation having occurred between the years 2009 through 2011, said charges remain pending in the United States District Court, District of Massachusetts;

9. That Licensee was assessed one hundred (100) demerit points based upon a Federal Criminal Indictment charging Licensee's Corporate President, Syed Bokhari, with Conspiracy to Commit Money Laundering, contrary to 18 U.S.C. § 1956(h), pursuant to Sections 10.063 D.1. and 10.063 D.6. of the Code of General Ordinances, said conspiracy having occurred between the years 2006 through 2012, said charges remain pending in the United States District Court, District of Massachusetts;

10. That Licensee was assessed one hundred (100) demerit points based upon a Federal Criminal Indictment charging Licensee's Corporate President, Syed Bokhari, with Money Laundering, contrary to 18 U.S.C. §§ 1956(a)(1)(B)(i) and 2, pursuant to Sections 10.063 D.1. and 10.063 D.6. of the Code of General Ordinances, said violation having occurred between the years 2009 through 2012, said charges remain pending in the United States District Court, District of Massachusetts;

11. That Licensee was assessed one hundred (100) demerit points based upon a

Federal Criminal Indictment charging Licensee's Corporate President, Syed Bokhari, with Money Laundering, contrary to 18 U.S.C. §§ 1857 and 2, pursuant to Sections 10.063 D.1. and 10.063 D.6. of the Code of General Ordinances, said violation having occurred between the years 2010 through 2012, said charges remain pending in the United States District Court, District of Massachusetts;

12. That Licensee was assessed one hundred (100) demerit points based upon a Federal Criminal Indictment charging Licensee's Corporate President, Syed Bokhari, with PACT Act, contrary to 15 U.S.C. §§ 376(a)(1), 377(a)(1) and 18 U.S.C. § 2, pursuant to Sections 10.063 D.1. and 10.063 D.6. of the Code of General Ordinances, said violation having occurred between the years 2010 through 2012, said charges remain pending in the United States District Court, District of Massachusetts;

13. That Licensee was assessed twenty (20) demerit points pursuant to Sections 10.063 D.1. and 10.063 D.6., of the Code of General Ordinances based upon submission of a renewal application which was untrue, incorrect and/or incomplete contrary to Section 1.22 A. of the Code of General Ordinances, to wit: Licensee failed to identify the criminal charges outlined in paragraphs 7 through 13 of this Complaint;

14. That Licensee has accumulated seven hundred forty (740) demerit points within seven hundred thirty (730) consecutive days pursuant to Section 10.063 of the General Code of Ordinances;

CONCLUSIONS OF LAW

15. Pursuant to Section 10.063 D.2.a. of the Code of General Ordinances, the accumulation of one hundred (100) demerit points within seven hundred thirty (730) consecutive days subjects the Licensee to the nonrenewal, revocation or suspension of said License held by Licensee, as determined by Council.

RECOMMENDATION

Based on the allegations of the Complaint, the evidence and testimony received at the hearing, the arguments of Counsel for the City of Kenosha, the discussions by the members of the Licensing/Permit Committee, and the Findings of Fact and Conclusions of Law set forth above, the Licensing/Permit Committee recommends to the Common Council, by a vote of 3-0, that the Class "B" Beer/"Class B" Liquor License of Syed Sons II, Inc., be revoked.

Dated at Kenosha, Wisconsin, on this _____ day of April, 2016.

LICENSING/PERMIT COMMITTEE

Curt Wilson, Chairperson

Patrick Juliana

Kurt Wicklund

David Bogdala

G. John Ruffolo