

**DEEPHAVEN CITY COUNCIL WORKSHOP**  
**COUNCIL CHAMBERS, CITY HALL**  
**2025 COTTAGEWOOD ROAD**  
**6:00 P.M. Monday, May 18<sup>th</sup>, 2026**

**AGENDA**

**6:00 P.M. WORKSHOP**

- A. Fund Balance Policy
- B. Odds and Ends

**DEEPHAVEN CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS, CITY HALL**  
**20225 COTTAGEWOOD ROAD**  
**7:00 p.m. Monday, May 18th, 2026**

**AGENDA**

**1. CALL MEETING TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVE CONSENT AGENDA**

- A. Approve May 4th, 2026 Workshop and Council Meeting Minutes
- B. Approve Payment of Claims
- C. Approve Special Event - Friedrichs Birthday Party
- D. Approve Special Event - Tonka Online year end party
- E. Approve Special Event - Cub Scout end of year celebration
- F. Approve Special Event – Macgregor Birthday Party
- G. Approve Special Event - Wedding at Fire Station

**4. MATTERS FROM THE FLOOR**

*Residents may address the Council on matters not on the agenda and are required to register with the City Administrator and/or the provided sign-up sheet prior to the start of the meeting. Those wishing to speak are limited to three (3) minutes and must state their name and address for the record.*

**5. PLANNING & ZONING MATTERS**

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

- A. Deephaven Fund Balance Policy Discussion and Review
- B. Minnetonka Boulevard Storm Sewer Replacement
- C. Village Hall Pavilion Engineering / Civil Design Proposal

**8. COUNCIL REPORTS:**

- A. Mayor Report: Public Safety / Public Works, Planning, Weeds, Personnel & Finance
- B. Scherschligt: Park, Personnel & Finance, Events
- C. Jewett: Fire Board
- D. Studer: Public Safety / Public Works
- E. Erdmann: Planning, LMCC Board

**9. DEPARTMENT REPORTS**

- A. Police Department:
- B. Excelsior Fire District
- C. Public Works
- D. Administration
- E. Engineering Update

**10. ADJOURNMENT**