

DEEPHAVEN CITY COUNCIL WORKSHOP MINUTES
6:00 P.M., MONDAY, JUNE 15, 2026

1. **CALL MEETING TO ORDER:** Mayor Pro Tem, Emily Scherschligt, called the Workshop to order at approximately 6:00 p.m.

COUNCIL PRESENT: Mayor Pro Tem Emily Scherschligt, and Council Members Tom Erdmann, Tony Jewett, and John Studer

STAFF: City Administrator / Special Counsel, Dan Madsen

WORKSHOP AGENDA:

Odds and Ends

Members of the Council and Staff discussed various topics including an update on the retaining wall planned for Village Hall Park, discussion of the Marina definition of “property owner,” and a review of the Police Department Server specifications and costs.

Members of the Staff and Council then generally discussed other items including the 4th of July Celebration being held at the Minnetonka Yacht Club, the Vine Hill Road option for a sidewalk, crosswalk plans and other matters of general interest. Motion was then made by Studer, and seconded by Jewett to adjourn the Workshop at approximately 6:55 p.m.

Motion carried by unanimous vote and the Workshop was adjourned.

Respectfully typed and submitted Thursday, July 2, 2026

Dan Madsen

City Administrator, Special Counsel

Deephaven, Minnesota

DEEPHAVEN CITY COUNCIL MEETING MINUTES

7:00 P.M. Monday June 15th, 2026

1. CALL THE MEETING TO ORDER: Mayor Pro Tem Emily Scherschligt called the meeting to order at approximately 7:00 p.m.

PRESENT: Mayor Pro Tem Emily Scherschligt and Councilmembers Tony Jewett, John Studer and Tom Erdmann

ABSENT: Kent Carlson

STAFF PRESENT: City Administrator Dan Madsen, City Engineer Steve Hegland with Hakanson Anderson,

GUEST: Matthew and Sarah Pavak

2. PLEDGE OF ALLEGIANCE:

The Council recited the Pledge of Allegiance

3. APPROVE THE CONSENT AGENDA:

Motion was made by Jewett and seconded by Studer to approve the Consent Agenda and to approve the following items;

- A. Approve June 1st, 2026 Workshop and Council Meeting Minutes
- B. Approve Payment of Claims
- C. Approve 2026 Election Judge Compensation
- D. Approve Special Event - Cottagewood Store 4th of July
- E. Approve Special Event - Thorpe of July
- F. Approve Special Event - Minnetonka Yacht Club 4th of July
- G. Approve Retroactive Installation of Lift Station 9 Pump Replacement
- H. Approve Police Department Server Replacement Quote
- I. Approve Resolution Amending Deephaven Fund Balance Policy
- J. Approve 2026 Street Improvement Project Change Orders; clay trench and light pole relocation, and sidewalk extension on Minnetonka Boulevard
- K. Approve Carson and St. Louis Bay Milfoil Treatment

Motion carried, Voting in favor was Mayor Pro Tem Scherschligt and Councilmembers Jewett, Studer and Erdmann. 4/0 vote

4. MATTERS FROM THE FLOOR:

None

5. PLANNING & ZONING:

None

6. UNFINISHED BUSINESS:

A. Retaining Wall, Village Hall Park

Removed due to approving it at the June 1st, 2026 meeting.

7. NEW BUSINESS:

A. Marina Ordinance Amendment Defining Property Owner and Residency Requirements

Item 7A was removed from the agenda to be discussed at a future meeting, No action was taken.

8. COUNCIL REPORTS:

A. Mayor Carlson: Absent

B. Scherschligt: Park committee discussed Buck thorn, Ryan met with Jim Dowds from Woodland and went over the process Woodland is taking with the Buckthorn. They also talked about Sand Volleyball at main beach.

C. Jewett: Fire chief is making sure that everything is ready for the 4th of July fireworks between the Yacht Club and Excelsior

D. Studer: No meeting for the Public works or Public Safety since the last Council meeting.

E. Erdmann: Two items on the planning commission meeting tomorrow night. LMCC met talked about their budget, Midco project is going well.

9. STAFF REPORTS:

A. Police Departments: They will be getting their new server. Lots of parking tickets around the beaches. They have received lots of calls on the road closure, people moving signs.

B. Excelsior Fire Dept: Nothing new

C. Public Works: Patching and cracking filling

D. Administration: Staff dealing with the street project and finishing the newsletters

E. Engineering: Centerpoint working on Minnetonka Blvd and their project is going well and they will be moving to the front of the school next week. Phase 1 of the road project is underway and people are looking at the website and utilizing the information on there.

10. ADJOURNMENT:

Motion was made by Studer and seconded by Erdmann to adjourn the City Council meeting at 7:24pm.

Motion carried voting in favor was Mayor Pro Tem Scherschligt and Councilmembers Studer, Jewett and Erdmann. 4/0vote.

Typed Respectfully on June 29th, 2026
By: Kimberly Lenarz-Greenwaldt
Deephaven City Clerk

These minutes are intended to provide a summary of the meeting and are not a verbatim transcript. A full video recording of the meeting is available online at:

<https://www.lmcc-tv.org/deephaven.html>