

# Section 1: 8-K (1895 BANCORP OF WISCONSIN, INC. FORM 8-K MAY 17, 2019)

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF  
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): May 17, 2019

**1895 Bancorp of Wisconsin, Inc.**  
(Exact Name of Registrant as Specified in Charter)

Federal  
(State or Other Jurisdiction  
of Incorporation)

001-38778  
(Commission File No.)

83-3078306  
(I.R.S. Employer  
Identification No.)

7001 West Edgerton Avenue, Greenfield, Wisconsin  
(Address of Principal Executive Offices)

53220  
(Zip Code)

Registrant's telephone number, including area code: (414) 421-8200

Not Applicable  
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

<u>Title of each class</u>	<u>Trading Symbol(s)</u>	<u>Name of each exchange on which registered</u>
Common Stock, par value \$0.01 per share	BCOW	The NASDAQ Stock Market, LLC

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

**Item 5.07****Submission of Matters to a Vote of Security Holders.**

The Annual Meeting of Stockholders of 1895 Bancorp of Wisconsin, Inc. (the "Company") was held on May 17, 2019. The final results of the vote on each matter submitted to a vote of stockholders are as follows:

1. The following individuals were elected as directors of the Company, each for a three-year term or until his or her successor is duly elected and qualified, by the following vote:

	<u>For</u>	<u>Withhold</u>	<u>Broker Non-Votes</u>
James Spiegelberg	3,542,972	109,640	930,906
Monica Baker	3,541,972	110,640	930,906

2. The appointment of Wipfli LLP to serve as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2019 was ratified by the following vote:

<u>For</u>	<u>Against</u>	<u>Abstentions</u>
4,554,361	20,090	9,067

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## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

### **1895 BANCORP OF WISCONSIN, INC.**

DATE: May 20, 2019

By: /s/ Richard B Hurd  
Richard B. Hurd  
President and Chief Executive Officer

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