

WISCONSIN ENERGY CORP
Form 8-K
May 09, 2012

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 3, 2012

| Commission File Number | Registrant; State of Incorporation Address; and Telephone Number | IRS Employer Identification No. |
|---------------------------|---|------------------------------------|
| 001-09057 | WISCONSIN ENERGY CORPORATION (A Wisconsin Corporation) 231 West Michigan Street P.O. Box 1331 Milwaukee, WI 53201 (414) 221-2345 | 39-1391525 |

The name and address of the registrant has not changed since the 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:

- 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))

WISCONSIN ENERGY CORPORATION

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.

At Wisconsin Energy Corporation's 2012 Annual Meeting of Stockholders held on May 3, 2012, stockholders voted on the following proposals with the following results:

Proposal 1 -- Election of Nine Directors for Terms Expiring in 2013

| Nominee | Shares Voted For | Shares Withheld | Broker Non-Votes |
|----------------------|------------------|-----------------|------------------|
| John F. Bergstrom | 156,936,593 | 14,687,274 | 25,108,949 |
| Barbara L. Bowles | 167,480,763 | 4,143,104 | 25,108,949 |
| Patricia W. Chadwick | 169,807,535 | 1,816,332 | 25,108,949 |
| Robert A. Cornog | 167,417,478 | 4,206,389 | 25,108,949 |
| Curt S. Culver | 169,724,142 | 1,899,725 | 25,108,949 |
| Thomas J. Fischer | 168,182,532 | 3,441,335 | 25,108,949 |
| Gale E. Klappa | 164,323,142 | 7,300,725 | 25,108,949 |
| Ulice Payne, Jr. | 161,340,679 | 10,283,188 | 25,108,949 |
| Mary Ellen Stanek | 153,523,222 | 18,100,645 | 25,108,949 |

Proposal 2 -- Approval of Amendments to Wisconsin Energy's Restated Articles of Incorporation to Implement a Majority Voting Standard for the Election of Directors in Non-Contested Elections

| Shares Voted For | Shares Voted Against | Shares Abstained | Broker Non-Votes |
|------------------|----------------------|------------------|------------------|
| 168,973,472 | 1,608,070 | 1,042,325 | 25,108,949 |

Proposal 3 -- Approval of Amendments to Wisconsin Energy's Bylaws to Implement a Majority Voting Standard for the Election of Directors in Non-Contested Elections

| Shares Voted For | Shares Voted Against | Shares Abstained | Broker Non-Votes |
|------------------|----------------------|------------------|------------------|
| 168,968,742 | 1,622,297 | 1,032,828 | 25,108,949 |

Proposal 4 -- Ratification of Deloitte & Touche LLP as Independent Auditors for 2012

| Shares Voted For | Shares Voted Against | Shares Abstained | Broker Non-Votes |
|------------------|----------------------|------------------|------------------|
| 193,604,904 | 2,397,627 | 730,285 | 0 |

Proposal 5 -- Advisory Vote on Compensation of the Named Executive Officers

| Shares Voted For | Shares Voted Against | Shares Abstained | Broker Non-Votes |
|------------------|----------------------|------------------|------------------|
| 152,002,688 | 16,609,996 | 3,011,183 | 25,108,949 |

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.

WISCONSIN ENERGY CORPORATION
(Registrant)

/s/ STEPHEN P. DICKSON
Stephen P. Dickson -- Vice President and Controller

Date: May 9, 2012