

WISCONSIN ENERGY CORP
Form 8-K
May 07, 2014

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 2, 2014

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 2014 Annual Meeting of Stockholders held on May 2, 2014, stockholders voted on the following proposals with the following results:

Proposal 1 -- Election of Nine Directors for Terms Expiring in 2015

Nominee	Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
John F. Bergstrom	148,708,650	5,889,597	1,209,382	27,168,371
Barbara L. Bowles	147,145,447	7,397,568	1,264,614	27,168,371
Patricia W. Chadwick	153,078,089	1,462,652	1,266,888	27,168,371
Curt S. Culver	152,633,998	1,933,683	1,239,948	27,168,371
Thomas J. Fischer	151,508,286	3,006,963	1,292,380	27,168,371
Gale E. Klappa	146,338,363	6,001,436	3,467,830	27,168,371
Henry W. Knueppel	152,540,128	1,969,166	1,298,335	27,168,371
Ulice Payne, Jr.	150,625,806	3,929,472	1,252,351	27,168,371
Mary Ellen Stanek	152,532,174	2,057,203	1,218,252	27,168,371

Proposal 2 -- Ratification of Deloitte & Touche LLP as Independent Auditors for 2014

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
179,725,901	1,787,745	1,462,354	0

Proposal 3 -- Advisory Vote on Compensation of the Named Executive Officers

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
121,211,632	30,747,176	3,848,821	27,168,371

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)

Date: May 7, 2014

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