WAUWATOSA HOLDINGS, INC.

FORM 8-K
(Current report filing)

Filed 9/21/2006 For Period Ending 9/21/2006

Address	11200 WEST PLANK ROAD
	WAUWATOSA, Wisconsin 53226
Telephone	414-258-5880
CIK	0001329517
Industry	S&Ls/Savings Banks
Sector	Financial
Fiscal Year	12/31

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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): September 21, 2006

Wauwatosa Holdings, Inc.

(Exact name of registrant as specified in its charter)

Wisconsin	000-51507	20-3598485
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

11200 W Plank Ct, Wauwatosa, Wisconsin	53226
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: 414-761-1000

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:

[ ] 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))

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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

(a) Not applicable.

(b) Not applicable.

(c) On September 21, 2006, the Wauwatosa Holdings, Inc. (the "Company") board of directors appointed Douglas S. Gordon President and Chief Executive Officer of the Company and its parent, Lamplighter Financial MHC (the "Mutual Holding Company"), effective January 1, 2007. Mr. Gordon is currently President and Chief Operating Officer of Wauwatosa Saving Bank (the "Bank"), the subsidiary bank of the Company and Chief Operating Officer of the Company.

Also effective January 1, 2007, Mr. Patrick S. Lawton has been appointed Chairman of the Board of the Company, the Bank and the Mutuaal Holding Company. Mr. Lawton has been a director of the Bank since 2000 and a director of the Company and of the Mutual Holding Company since 2005.

(d) Not applicable.

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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.

Wauwatosa Holdings, Inc.

September 21, 2006

By: Richard C. Larson

Name: Richard C. Larson
Title: Chief Financial Officer

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Exhibit Index

Exhibit No.	Description
99.1	Press Release, dated September 21, 2006

Wauwatosa Holdings, Inc.
Appoints New President and Chief Executive Officer
and Chairman of the Board

WAUWATOSA, WI, Thursday, September 21, 2006 – Wauwatosa Holdings, Inc. (the "Company," NASDAQ Global Select Market "WAUW") announced several organizational changes which were approved by the Board of Directors on Thursday, September 21, 2006.

Effective January 1, 2007, Mr. Douglas S. Gordon has been appointed President and Chief Executive Officer of the Company, and its Mutual Holding Company parent, Lamplighter Financial, MHC (the "Mutual Holding Company"). Mr. Gordon is currently President and Chief Operating Officer of Wauwatosa Savings Bank (the "Bank"), the subsidiary bank of the Company and Chief Operating Officer of the Company. In addition, effective January 1, 2007, Mr. Gordon was appointed Chief Executive Officer of the Bank.

Also effective January 1, 2007, Mr. Patrick S. Lawton has been appointed Chairman of the Board of the Company, the Bank and the Mutual Holding Company. Mr. Lawton has been a director of the Bank since 2000 and a director of the Company and Mutual Holding Company since 2005.

Wauwatosa Holdings, Inc. had total assets of $1.575 billion at June 30, 2006. Wauwatosa Savings Bank is a Wisconsin-chartered savings bank which was originally organized in 1921. Wauwatosa Savings is celebrating its 85 th anniversary and conducts business from seven offices in Wauwatosa, Franklin, Oak Creek, Oconomowoc, Pewaukee and Waukesha, Wisconsin.

Cautionary Statements

The discussions in this news release, which are not historical statements, contain forward-looking statements that involve risk and uncertainties. Statements which are not historical statements include those in the future tense or which use terms such as "believe," "expect," and anticipate." Wauwatosa Holdings, Inc. actual future results could differ in important and material ways from those discussed. Many factors could cause or contribute to such differences. These factors include changing interest relates and related yield curves, changes in demand for loans or other services, competition from other institutions, actual versus estimated loan loss experience, other general economic and political developments, plus factors discussed in our filings with the Securities and Exchange Commission.