

FIRST BUSINESS FINANCIAL SERVICES, INC.
Form 8-K
November 04, 2011

**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): November 3, 2011

First Business Financial Services, Inc.

(Exact name of registrant as specified in its charter)

Wisconsin

1-34095

39-1576570

(State or other jurisdiction
of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

**401 Charmany Drive,
Madison, Wisconsin**

53719

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **(608) 238-8008**

(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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective November 3, 2011, the Board elected Gerald L. Kilcoyne to its Board of Directors. Mr. Kilcoyne was additionally appointed to the Compensation and Audit Committees of the Board.

Mr. Kilcoyne is a private equity investor in businesses and an owner of commercial real estate in the Madison area. He has been involved in mergers and acquisitions throughout the United States, Canada and Europe since 1980. Mr. Kilcoyne is currently Chair of the Board of First Business Bank, a subsidiary of First Business Financial Services, Inc. and the Managing Partner at Pinnacle Enterprises, LLC.

A copy of the press release is furnished as Exhibit 99.1 and is incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits.

(a) **Not applicable**

(b) **Not applicable**

(c) **Not applicable**

(d) **Exhibits. The following exhibit is being furnished herewith:**

(99.1) Press Release of First Business Financial Services, Inc., dated November 4, 2011.

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.

**FIRST BUSINESS FINANCIAL SERVICES,
INC.**

Date: November 4, 2011

By: /s/ Barbara M. Conley
Barbara M. Conley
Senior Vice President and General
Counsel

FIRST BUSINESS FINANCIAL SERVICES, INC.
Exhibit Index to Current Report on Form 8-K

Exhibit
Number

99.1 Press Release of First Business Financial Services, Inc., dated November 4, 2011.