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WSI INDUSTRIES INC
Form 8-K
December 03, 2002

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 22, 2002

WSI INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Minnesota

41-0691607

(State or other jurisdiction of
incorporation or organization)

(I.R.S. Employer
Identification No.)

18151 Territorial Road, Osseo, MN 55369

(Address of principal executive offices)

Registrant's telephone number, including area code: (763) 428-4308

Items 1, 2, 3, 4, 6, 8 and 9 are not applicable and therefore omitted.

ITEM 5. OTHER EVENTS

On October 18, 2002, Michael N. Taglich, Robert F. Taglich, B. Kent Garlinghouse, Dennis Fortin and John R. Wiencek filed a Schedule 13D relating to their beneficial ownership of common stock, \$0.10 par value, of WSI Industries, Inc. (the "Company"). The Schedule 13D indicated that Michael N. Taglich intended to file proxy materials with the Securities and Exchange Commission in which he proposed to nominate the Schedule 13D reporting persons to be directors

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of the Company. On November 22, 2002, the Company and Michael N. Taglich entered into the letter agreement attached hereto as Exhibit 99.1 relating to the proposals contained in the Schedule 13D.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

Exhibit 99.1	Letter Agreement dated November 22, 2002 between WSI Industries, Inc. and Michael N. Taglich.
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SIGNATURE

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, thereunto duly authorized.

WSI INDUSTRIES, INC.

By: /s/ Paul Sheely

Paul D. Sheely, Vice President,
Finance & CFO

December 3, 2002