

WEYCO GROUP INC  
Form 8-K  
November 22, 2005

**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, 2005  
WEYCO GROUP, INC.**

*(Exact name of registrant as specified in its charter)*

**Wisconsin**

**0-9068**

**39-0702200**

*(State or other jurisdiction  
of incorporation)*

*(Commission File Number)*

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

**333 W. Estabrook Blvd. P. O. Box 1188 Milwaukee,  
WI**

**53201**

*(Address of principal executive offices)*

*(Zip Code)*

**Registrant's telephone number, including area code 414-908-1600**

*(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 (see General Instruction A.2. below):

- 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))

- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

**Item 1.01 Entry into a Material Definitive Agreement.**

On November 22, 2005, the Company filed a Registration Statement on Form S-8 in connection with its 2005 Equity Incentive Plan (the Plan ). In connection with grants and awards to be made under the Plan, the Company intends to generally make such grants and awards pursuant to the forms of grant/award letters attached hereto under Item 9.01.

**Item 9.01 Financial Statements and Exhibits**

**(c) Exhibits**

<b>Exhibit No.</b>	<b>Description</b>
10.1	Form of Grant Non-Qualified Stock Option
10.2	Form of Grant Incentive Stock Option
10.3	Form of Award Restricted Stock
10.4	Form of Award Restricted Stock Unit
10.5	Form of Award Performance Shares

---

**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.

**Weyco Group, Inc.**

Date: **November 22, 2005**

**/s/ John Wittkowske**

John Wittkowske

Senior Vice President/CFO