BRIGGS & STRATTON CORP Form 8-K August 13, 2009

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): August 12, 2009

BRIGGS & STRATTON CORPORATION

(Exact name of registrant as specified in its charter)

Wisconsin (State or other jurisdiction 1-1370 (Commission File Number) **39-0182330** (I.R.S. Employer

of incorporation)

Identification No.)

12301 West Wirth Street, Wauwatosa, Wisconsin

53222

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(Address of Principal Executive Offices)

l Executive Offices) (Zip Code) Registrant s telephone number, including area code (414) 259-5333

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

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

The Board of Directors of Briggs & Stratton Corporation has unanimously elected Todd J. Teske a director of the company effective immediately. Mr. Teske will serve as a member of the class of directors whose terms of office expire in 2010. The Board of Directors also elected Mr. Teske to be President and Chief Executive Officer effective January 1, 2010. Mr. Teske is presently President and Chief Operating Officer of the Corporation.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

Exhibit No.Description99.1Press Release dated August 12, 2009

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 thereunto duly authorized.

BRIGGS & STRATTON CORPORATION (Registrant)

By: /s/ James E. Brenn James E. Brenn Senior Vice President and Chief Financial Officer

Duly Authorized Officer

Date: August 13, 2009

EXHIBIT INDEX

Exhibit No.Description99.1Press Release dated August 12, 2009