

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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): **April 29, 2011**

**NorthWest Indiana Bancorp**  
(Exact Name of Registrant as Specified in Its Charter)

**Indiana**  
(State or Other Jurisdiction of Incorporation)

**000-26128**  
(Commission File Number)

**35-1927981**  
(IRS Employer Identification No.)

**9204 Columbia Avenue, Munster, Indiana**  
(Address of Principal Executive Offices)

**46321**  
(Zip Code)

**(219) 836-4400**  
(Registrant's Telephone Number, Including Area Code)

**N/A**  
(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 5.07. Submission of Matters to a Vote of Security Holders**

On April 29, 2011, the Corporation held the Annual Meeting of Shareholders pursuant to due notice. Holders of a total of 2,058,269 shares were present in person or by proxy at the meeting. Four directors were elected to the following terms, by the following votes:

<u>Director</u>	<u>Expiration of Term</u>	<u>Votes For</u>	<u>Withhold Vote</u>	<u>Broker Non-Votes</u>
Frank J. Bochnowski	2014	1,806,495	26,109	225,665
Lourdes M. Dennison	2014	1,683,921	148,683	225,665
Joel Gorelick	2014	1,814,551	18,053	225,665
Donald P. Fesko	2014	1,815,773	16,831	225,665

The proposition described below, having received a vote, in person or by proxy, of more favorable votes than votes cast against the proposition, was declared to be duly adopted by the shareholders of the Corporation.

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Approval and ratification of the appointment of Plante & Moran as independent registered public accountants for NorthWest Indiana Bancorp for the year ended December 31, 2011	2,049,021	6,164	3,084

**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 hereto duly authorized.

Date: May 2, 2011

NorthWest Indiana Bancorp

By: /s/ David A. Bocknowski  
David A. Bocknowski  
Chairman of the Board and Chief Executive Officer

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